

16 February 2023

The Manager, Companies
Australian Securities Exchange
Companies Announcement Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Annual General Meeting – Results of Meeting

The outcome of each of the resolutions conducted at GrainCorp Limited's Annual General Meeting held on Thursday, 16 February 2023 are as follows:

ITEM	RESOLUTION	OUTCOME
2	Adoption of Remuneration Report	Passed as an ordinary resolution
3	Re-election of Director – Ms Kathy Grigg	Passed as an ordinary resolution
4	FY23 Grant of Performance Rights to the Managing Director and CEO	Passed as an ordinary resolution

All resolutions put to the AGM were decided by way of a poll. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the total number of proxies received, the total number of votes cast on each poll, and the manner in which each of these votes were cast, are included in the attached document.

Yours faithfully,
GrainCorp Limited



Annerly Squires
Company Secretary

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ANNUAL GENERAL MEETING
Thursday, 16 February, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
2	ADOPTION OF THE REMUNERATION REPORT	N	138,448,470 95.07%	3,193,613 2.19%	332,077 0.23%	1,942,506	1,723,326 1.18%	1,931,433 1.33%	141,071,880 96.49%	5,125,046 3.51%	1,945,476	Carried
3	RE-ELECTION OF DIRECTOR - MS KATHY GRIGG	NA	139,746,759 94.98%	3,377,108 2.30%	341,743 0.23%	836,515	3,580,037 2.43%	93,688 0.06%	144,389,033 97.65%	3,470,796 2.35%	836,515	Carried
4	FY23 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	NA	141,219,102 96.24%	1,538,604 1.05%	318,569 0.22%	874,690	1,688,249 1.15%	1,979,016 1.35%	143,770,927 97.60%	3,532,830 2.40%	885,450	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item