

2017 ANNUAL GENERAL MEETING PROXY VOTING FORM

Please complete all sections in Part 1 OR Part 2, and sign at bottom of page

PART 1: I am unable to attend the Annual General Meeting and wish to record my vote as:

Approval of Resolutions (mark your vote with a tick <input checked="" type="checkbox"/>)		Vote
3.1	That the Member Directors Remuneration for 2017/18 be approved for an amount up to \$115,000.	<input type="checkbox"/> For <input type="checkbox"/> Against
3.2	That the Independent Directors Remuneration for 2017/18 be approved for a commercially reasonable amount as determined by the Board.	<input type="checkbox"/> For <input type="checkbox"/> Against
4.1	That Jim Heaslip, who retires by rotation pursuant to Rule 47 of the Rules of AGG CO-OP and who, being eligible, offers himself for re-election, is re-elected as a member director of AGG CO-OP.	<input type="checkbox"/> For <input type="checkbox"/> Against
4.2	That Richard Konzag, who retires by rotation pursuant to Rule 47 of the Rules of AGG CO-OP and who, being eligible, offers himself for re-election, is re-elected as a member director of AGG CO-OP.	<input type="checkbox"/> For <input type="checkbox"/> Against
4.3	That Jordan Wilksch, who was appointed by the Board to fill a casual vacancy pursuant to Rule 50 of the Rules of AGG CO-OP and who, being eligible, offers himself for election, is elected as a member director of AGG CO-OP	<input type="checkbox"/> For <input type="checkbox"/> Against
5	That Bruce McDonald, who retires by rotation pursuant to Rule 47 of the Rules of AGG CO-OP and who, being eligible, offers himself for re-election, is re-elected as an independent director of AGG CO-OP	<input type="checkbox"/> For <input type="checkbox"/> Against

OR

PART 2: I am unable to attend the Annual General Meeting and wish to pass my vote to:

<input type="checkbox"/> The current AGG Co-op Chairman; OR
Current AGG Co-op member
<input type="checkbox"/> (name):

Please note that one vote or nomination can be made per membership.

Member:
(Name) Membership number (if known) OR NGR

Signature: Date:

This Voting/Proxy Form must reach Australian Grain Growers Co-operative Ltd by 5.00pm on Friday 22nd September 2017 by post or email (info@aggcoop.com.au).