

RFM Almond Fund 2006 Grower Meeting

Wednesday 18 August 2010: 11.00am

Held at:	Canberra
Present:	Andrea Lemmon (Chairman), Tanya Berkeley, Jane Barter, Lenka Wagner

1. Meeting declared open: 11.00am

2. Apologies: Nil

3. Confirmation of Agenda

The Chairman confirmed that the meeting of RFM Almond Fund 2006 Growers was called to pass the following resolution:

Resolution – Approval of modification to the Constitution

To consider and, if thought fit, pass the following as a special resolution:

'That the Growers approve the modifications to the Constitution of the RFM Almond Fund 2006 ARSN 117 859 391 as set out in the Schedule to the Explanatory Memorandum which accompanies this Notice of Meeting'.

Moved Tanya Berkeley

Seconded Andrea Lemmon

4. RFM Almond Fund 2006 Presentation:

As there were no Growers present, the Chairman noted that a presentation would not be necessary.

5. Resolutions

The Chairman confirmed that the proxy holders, including herself, had completed the ballot papers and that in respect of undirected proxies the Chairman had voted in favour of both resolutions.

The votes for the resolution were tallied as follows:

For: 379 (Includes 31 Undirected votes)
Abstain: 8

The Chairman declared the resolution carried.

The Chairman noted that a small number of proxy forms were received after the last time and date for lodgement of proxies and were therefore not valid. Rural

Funds Management Limited sought legal advice in relation to this matter and was advised that this was correct.

The Chairman asked those present whether there were any further questions.

There being no further questions, the Chairman declared the meeting closed at 11.10am.

Authorised as a true and correct record of the meeting.

Signed



Andrea Lemmon
Chairman

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