

## **RFM Diversified Agricultural Fund Unitholder Meeting**

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Thursday 25 March 2010: 12.00pm

Held at:	Canberra
Present:	Julie Schofield (Chairman), Andrea Lemmon, Jane Barter

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**1. Meeting declared open: 12.00pm**

**2. Apologies: Nil**

**3. Confirmation of Agenda**

The chairman confirmed that a meeting of RFM Diversified Agricultural Fund Unitholders was called to pass the following two resolutions;

Resolution 1 - amendments to Constitution

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

*'That subject to successful adoption of Resolution 2, the Constitution of RFM Diversified Agricultural Fund ARSN 099 573 627 be amended in the manner set out in the Schedule to the Explanatory Memorandum which accompanies this Notice of Meeting in accordance with section 601GC(1)(a) Corporations Act'.*

Resolution 2 – related party transaction

To consider and, if thought fit, pass the following as an ordinary resolution:

*'That the Unitholders approve the Secondary Transactions explained in the Explanatory Memorandum accompanying this Notice of Meeting in accordance with part 5C.7 Corporations Act'.*

**4. RFM Diversified Agricultural Fund Presentation:**

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

## 5. Resolutions

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

In respect of resolution 1 for RFM Diversified Agricultural Fund the votes were;

For: 40,094,147

Against: 0

In respect of resolution 2 for RFM Diversified Agricultural Fund the votes were;

For: 3,905,818

Against: 0

The chairman declared the resolution carried.

The Chairman asked those present whether there were any further questions. There being no further questions, the Chairman declared the meeting closed at 12.05pm.

Authorised as a true and correct record of the meeting.

Signed



Julie Schofield

Chairman

25/3/2010