



AGRANA Beteiligungs-Aktiengesellschaft  
Vienna, FN 99489 h

**RESULT OF VOTING**  
**of the 29<sup>th</sup> Annual General Meeting 2016**  
**(1 July 2016)**

<b>Agenda</b>	<b>Resolution</b>	<b>Vote</b>
1) Presentation of the annual financial statements together with the management report and the corporate governance report, the consolidated financial statements and the group management, the proposed appropriation of profits as well as the report prepared by the Supervisory Board for the financial year 2015 16.	No resolution	No vote
2) Resolution on the appropriation of profits.	The Management Board and the Supervisory Board propose to pay out a dividend of € 4.00 per (eligible) share from the profits of € 68,563,878.77 reported in the 2015 16 financial statements and to carry forward the remaining amount to a new account.  Dividend payment date is 8 July 2016; ex-dividend date is 6 July 2016.	Presence: 12,325,062 votes  Yes: 12,325,062 votes  No: 0 votes  Abstentions: 0 votes
3) Resolution on the formal approval of the actions of the members of the Management Board for the 2015 16 financial year.	The Management Board and the Supervisory Board propose that a resolution on the formal approval of the actions of the members of the Management Board appointed for the 2015 16 financial year be adopted for this period.	Presence: 12,325,011 votes  Yes: 12,325,008 votes  No: 2 votes  Abstentions: 1 vote
4) Resolution on the formal	The Management Board and the Supervisory	Presence:

<p>approval of the actions of the members of the Supervisory Board for the 2015 16 financial year.</p>	<p>Board propose that a resolution on the formal approval of the actions of the members of the Supervisory Board appointed for the 2015 16 financial year be adopted for this period.</p>	<p>12,324,820 votes  Yes: 12,324,818 votes  No: 2 votes  Abstentions: 0 votes</p>
<p>5) Resolution on the remuneration of members of the Supervisory Board.</p>	<p>The Management Board and the Supervisory Board propose to set the remuneration of the members of the Supervisory Board for the 2015 16 financial year at a total amount of € 250,000 and to leave the division of this amount up to the Supervisory Board.</p>	<p>Presence: 12,325,440 votes  Yes: 12,325,438 votes  No: 2 votes  Abstentions: 0 votes</p>
<p>6) Appointment of the auditors and the group auditors for the 2016 17 financial year.</p>	<p>The Supervisory Board proposes, in line with a recommendation by the Audit Committee, that KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Porzellangasse 51, 1090 Vienna, be appointed as the auditors and group auditors for the 2016 17 financial year.</p>	<p>Presence: 12,324,396 votes  Yes: 12,324,393 votes  No: 0 votes  Abstentions: 3 votes</p>