



Select Harvests Limited (ABN 87 000 721 380)

Level 3, Building 7 Botanicca Corporate Park
570-588 Swan Street Richmond VIC 3121 Australia
Telephone +61 3 9474 3544
www.selectharvests.com.au

SELECT HARVESTS

18 February 2025

Results of Meeting

Select Harvests Limited (ASX:SHV) ("**SHV**" or "**the Company**") held its Annual General Meeting at 11am on 18 February 2025 at The Langham Hotel, Melbourne, VIC.

The resolutions voted on were in accordance with Notice of Annual General Meeting dated 17 January 2025.

In accordance with ASX listing Rule 3.13.2 and section 251AA of the Copyright Act 2001 details of the proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are set out in the attached table.

This announcement has been approved by the Board of SHV.

END

FOR FURTHER INFORMATION, PLEASE CONTACT:

David Surveyor, Managing Director & CEO
Andrew Angus, Investor Relations

03 9474 3544
0402 823 757

About Select Harvests:

Select Harvests Ltd (ASX:SHV) is an ASX-listed, fully integrated almond business consisting of orchards (company owned, leased, joint venture and managed), primary processing (hulling & shelling), secondary value-added processing (blanching, roasting, slicing, dicing, meal and paste) under the Renshaw & Allinga Farms industrial brands. Australia is a significant global almond producer and Select Harvests are one of Australia's largest almond companies, supplying almonds domestically and internationally, to supermarkets, health food stores, other food manufacturers, retailers and the almond trade.

The company is headquartered in Melbourne, Australia, while its orchards are in North West Victoria, Southern New South Wales and South Australia. Its almond processing and value-adding facility (Carina West) is located at Wemen in North West Victoria.

For more information, visit www.selectharvests.com.au

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	54,790,450 67.51%	25,999,578 32.04%	366,385 0.45%	1,463,402	55,258,769 67.97%	26,037,627 32.03%	1,552,607	Carried
2 Election of Director - Mr Guy Kingwill	Ordinary	76,163,526 93.02%	5,368,105 6.55%	352,509 0.43%	747,175	76,867,902 93.47%	5,370,086 6.53%	755,175	Carried
3 Election of Director - Mr Travis Dillon	Ordinary	76,252,743 97.25%	1,812,905 2.31%	346,290 0.44%	4,219,377	76,888,899 97.70%	1,812,905 2.30%	4,227,377	Carried
4 Participation by the Managing Director in the Long-Term Incentive Plan	Ordinary	53,880,418 66.40%	26,905,192 33.15%	368,331 0.45%	1,477,374	54,542,291 66.94%	26,941,260 33.06%	1,478,086	Carried
5 Approval of the Employee Rights Plan	Ordinary	79,421,025 97.78%	1,439,760 1.77%	369,385 0.45%	1,401,145	80,042,412 98.22%	1,447,760 1.78%	1,401,857	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

In relation to resolution 1 Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

For personal use only