



Patties Foods Ltd
ABN 62 007 157 182

Operations

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25TH November, 2010

The Announcements Office

Australian Stock Exchange Limited
Level 45, South Tower Rialto
525 Collins Street
Melbourne VIC 3000

Dear Sir,

Patties Foods Ltd (PFL) – Results of Annual General Meeting- 2010

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Philip W. Thomas".

Philip W. Thomas
Company Secretary

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1) Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
68,532,476	12,790,595	173,990	14,976,185

The motion was carried as an ordinary resolution on a show of hands.

2) Re-election of Mr Richard Rijs as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
78,350,579	1,620,652	1,522,647	14,976,668

The motion was carried as an ordinary resolution on a show of hands.

3) Re-election of Mr Curt Leonard as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
76,641,253	4,822,669	26,206	14,980,418

The motion was carried as an ordinary resolution on a show of hands.

4) Grant of Options to Mr Gregory Bourke under the Company's Long Term Incentive Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
59,745,814	13,459,729	90,454	14,972,272

The motion was carried as an ordinary resolution on a show of hands.

5) Approval of accelerated vesting of options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
61,669,493	19,392,079	315,363	14,978,772

The motion was carried as an ordinary resolution on a show of hands.

6) Amendments to the Company's Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
68,510,679	1,258,817	11,727,933	14,973,117

The motion was carried as a special resolution on a show of hands.

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