



Patties Foods Ltd
ABN 62 007 157 182

Operations

161-169 Princes Highway
Bairnsdale VIC 3875
PO Box 409
Bairnsdale VIC 3875
Phone: 03 5150 1800
Admin Fax: 03 5152 1135
Sales Fax: 03 5152 1054
info@patties.com.au
www.patties.com.au

Corporate Office

Chifley Business Park
Level 2, 1 Joseph Avenue
Mentone VIC 3194
PO Box 115
Dingley VIC 3172
Phone: 03 8540 9100
Fax : 03 9551 3393
Info@patties.com.au
www.patties.com.au

17 November 2011

The Announcements Office
Australian Stock Exchange Limited
Level 45 South Tower
525 Collins Street
MELBOURNE VIC 300

Dear Sir/Madam

Patties Foods Ltd (PFL)
Results of Annual General Meeting 2011

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 as set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Philip W Thomas", written over a faint, illegible stamp.

Philip W Thomas
Company Secretary

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
57,154,679	851,581	101,083	906,000

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

2) Re-election of Mr Henricus 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
71,413,074	872,861	1,512,971	1,289,503

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

3) Re-election of Mr Gregory Dhnaram as a Director

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

For	Against	Abstain	Proxy's discretion
73,547,919	233,278	15,959	1,291,253

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

4) Re-election of Mr Christopher Riordan as a Director

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

For	Against	Abstain	Proxy's discretion
73,598,695	160,002	38,459	1,291,253

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

5) Renewal of the proportional takeover approval provisions contained in the Constitution

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

For	Against	Abstain	Proxy's discretion
73,405,760	213,246	156,824	1,312,579

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