

PARTNERSHIP TO MANAGE CONTROVERSIAL ELECTION

> ABB GRAIN LIMITED ANNUAL GENERAL MEETING

CASE STUDY

FACTS

ABB Grain faced a controversial election of Directors at their AGM. With six candidates for three positions, the poll was fiercely contested and subject to close scrutiny from ABB's growers.

One candidate withdrew less than four weeks before the meeting and ABB needed to allow affected shareholders the opportunity to re-vote while avoiding the cost and inconvenience of rescheduling the meeting.

CRITICAL ACTION

Responsive lines of communication between ABB and Computershare, combined with Computershare's guidance, meant issues were professionally resolved as they arose.

Regular team meetings, compilation of processing notes and involvement of experienced staff ensured careful planning leading into meeting announcement and meeting day.

Proxy forms were reprinted and mailed a week following candidates withdrawal, allowing shareholders the opportunity to recast their vote.

RESULTS

ABB shareholders were happy with the election outcome, confirming their faith in company management.

The AGM ran seamlessly and was conducted in accordance with ASX listing rules, ensuring ABB met all compliance obligations.



"Computershare have a deep knowledge of our structure and a willingness to jointly explore solutions to complex and sometimes uncharted problems. We rely on Computershare's global knowledge and responsiveness and have never been let down."

Ashley Roff, Company Secretary, ABB Grain Limited

COMPUTERSHARE
INVESTOR SERVICES PTY LTD

ABN 48 078 279 277

www.computershare.com.au

AUSTRALIA

Adelaide (08) 8236 2300
Brisbane (07) 3237 2100
Melbourne (03) 9415 5000

Perth (08) 9323 2000
Sydney (02) 8234 5000