



### **Result of Shareholder Motion**

At the 89<sup>th</sup> Annual Meeting of Turners & Growers Limited held at 2:00pm on Thursday 24<sup>th</sup> June 2010, Shareholder Howard Zingel presented a motion requesting an independent review of the business of Turners & Growers to recommend a strategy to 'maximize shareholder dividends and capital value'. This motion was voted on by poll.

The audited results are as follows:

Votes For:	2,178,915 (2.18%)
Votes Against:	97,769,717 (97.82%)
Total Votes Cast:	99,948,632
Abstain:	138,956

Accordingly the motion fails.

Contact details regarding this announcement:

Doug Bygrave  
Company Secretary  
Telephone: (09) 573 8899

[REPORT ENDS]