



Company	Select Harvests Ltd
Code	SHV
Meeting	AGM Virtual
Date	Friday 26 February 2021 at 11am
Venue	Online Melbourne
Monitor	Norm West - Enhanced Proxy Collector

Number attendees at meeting	Virtual, unknown
Number of holdings represented by ASA	58
Value of proxies	1.88m
Number of shares represented by ASA	345,936 15th in TOP20 list of shareholders
Market capitalisation	\$748m – on day of meeting
Were proxies voted?	Yes, on a poll
Pre AGM Meeting?	Yes, phone conversation with Chairman Mr Michael Iwaniw

Proxy collector holds shares in the company.

Proxy information was available from ASA Head Office which was very prompt. Meeting was virtual with voting opening early. Reports from the chair Mr. Michael Iwaniw and Mr. Paul Thompson, Managing Director basically covered information in the Annual report with little new information. The company is looking to divest its retail manufacturing operations. However, this was covered in the press prior to the meeting. Presentations were off screen. No live questions were submitted. It was adequate but lacklustre. Three of ASA questions were answered but no names or attribution were given to any submitted questions. This needs to be followed up as it does not recognize any contribution from the ASA.

ASA voted open proxies for all resolutions except the re-election of Mr Fred Grimwade. He received a 32.19% against vote which was a surprise. Apart from being overloaded and a long-time director no other reason is known. Long-serving and respected director, Mike Carroll announced his retirement at the AGM.