



## Australian Wool Growers Ltd

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21 November 2012

Letter to the AWI Board, CEO and Company Secretary

Re: Wool Poll

Dear Wal,

We wish to congratulate your board on achieving another 3 years of 2% levy.

Regardless of criticisms that AWGA might have in some of AWIL's direction and programs, the industry has spoken and voted.

In the spirit of openness and transparency, and in the light of a record voter turnout, we would like to ask that the board considers confirming the actual amount of woolgrowers that voted. E.G you say that 40% of growers voted, this translates into roughly 18,000 woolgrowers casting individual votes. Is this correct?

Further we are interested to understand the actual votes cast by individual growers for each of the 5 levy options.

The fact that this event was a "poll" rather than a board election is also a concern for us. For the future, rather than growers using their individual shareholding we would ask the board consider the notion of one grower = one vote, so to dispel the notion of wealth discrimination that clearly exists in our wool industry voting system.

Further, there is a concerning discrepancy noted by the fact that growers who are not registered to vote in board elections are able to use their shareholding to cast a vote in wool poll. How is this incongruity possible? We look forward to your earliest reply to these matters.

Yours Sincerely

Shane Edwards

Chairman AWGA