



June 16, 2014

**TRADING SYMBOL: The Toronto Stock Exchange:  
Village Farms International, Inc. – VFF**

## Village Farms International Inc. Reports Results from Annual General Meeting

**Vancouver, B.C., June 16, 2014** – Village Farms International, Inc. (the “Company”) (TSX: VFF) announced the outcome of the shareholder votes at the Annual Meeting of Shareholders of the Company held in Delta, British Columbia on June 16, 2014. The detailed results are as follows.

At the Meeting, there were shareholders present in person or by proxy holding 15,047,963 common shares, representing 38.9% of the Corporation’s issued and outstanding common shares. The following is a summary of the votes cast by the common shareholders represented by proxy at the Meeting.

### 1. Appointment of Auditor

According to proxies received and a vote by a show of hands, PricewaterhouseCoopers LLP was appointed auditor of the Company to hold office until the next Annual Meeting of Shareholders and the directors were authorized to fix the auditor’s remuneration.

Total Votes For	% For	Total Votes Withheld	% Withheld
15,047,963	100%	0	0%

### 2. Election of Directors

According to proxies received and a vote by a show of hands, the following persons were elected as directors of the Company until the next Annual Meeting of Shareholders or until his successor is elected or appointed.

Nominee	Total Votes For	% For	Total Votes Withheld	% Withheld
John R. McLernon	14,758,641	99.89%	15,652	0.11%
Christopher C. Woodward	14,758,641	99.89%	15,652	0.11%
John P. Henry	14,124,981	95.61%	649,312	4.39%
Heinz Wehner	14,124,981	95.61%	649,312	4.39%
David Holewinski	14,224,981	96.29%	549,312	3.71%
Michael A. DeGiglio	14,758,641	99.89%	15,652	0.11%
Stephen C. Ruffini	14,758,641	99.89%	15,652	0.11%

**About Village Farms**

Village Farms is one of the largest producers, marketers and distributors of premium-quality, greenhouse-grown tomatoes, bell peppers and cucumbers in North America. This premium product as well as premium product produced under exclusive arrangements with other greenhouse producers is grown in sophisticated, highly efficient and intensive agricultural greenhouse facilities located in British Columbia and Texas. Product is marketed and distributed under the Village Farms® brand primarily to retail grocers and dedicated fresh food distributors throughout the United States and Canada. Since its inception, Village Farms has been guided by friendly growing methods, growing produce vegetables 365 days a year from its facilities that are healthier for people and the plant. Village Farms is Good for the Earth®.

**For further information**

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