

DAIRY AUSTRALIA LIMITED

RESULT OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING
Wednesday, 23 November 2022



Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
2A	ELECTION OF MR ANDREW MAUGHAN	402,659 41.54%	33,360 3.44%	285,822 29.49%	12,974	221,431 22.84%	26,008 2.68%	971,085 93.06%	72,417 6.94%	12,974	Carried
2B	ELECTION OF PROF. ALAN BELL	428,911 44.39%	15,917 1.65%	279,812 28.96%	16,065	211,517 21.89%	30,032 3.11%	981,413 94.33%	58,998 5.67%	16,065	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item