

DAIRY AUSTRALIA LIMITED

RESULT OF ANNUAL GENERAL MEETING



ANNUAL GENERAL MEETING
Tuesday, 23 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2A	MODIFICATION OF CONSTITUTION - DIRECT VOTING, IN ACCORDANCE WITH THE AMENDMENTS SET OUT IN ITEM (A) OF SCHEDULE 1	452,792 57.03%	26,951 3.39%	314,167 39.57%	5,783	2,042,270 98.07%	40,190 1.93%	5,783	Carried
2B	MODIFICATION OF CONSTITUTION - VIRTUAL MEETINGS, IN ACCORDANCE WITH THE AMENDMENTS SET OUT IN ITEM (B) OF SCHEDULE 1	437,358 54.86%	45,751 5.74%	314,167 39.41%	2,417	2,033,595 97.50%	52,231 2.50%	2,417	Carried
2C	MODIFICATION OF CONSTITUTION - ELECTRONIC NOTICE TO BE SENT TO MEMBERS, IN ACCORDANCE WITH THE AMENDMENTS SET OUT IN ITEM (C) OF SCHEDULE 1	402,478 51.19%	69,654 8.86%	314,167 39.96%	13,394	1,998,715 96.33%	76,134 3.67%	13,394	Carried
2D	MODIFICATION OF CONSTITUTION - SIMPLE MAJORITY VOTING WHERE THERE ARE TWO CANDIDATES STANDING FOR A POSITION, IN ACCORDANCE WITH THE AMENDMENTS SET OUT IN ITEM (D) OF SCHEDULE 1	443,949 56.09%	33,422 4.22%	314,167 39.69%	8,155	2,033,507 97.76%	46,581 2.24%	8,155	Carried
2E	MODIFICATION OF CONSTITUTION - THE BOARD TO APPOINT A RETURNING OFFICER TO OVERSEE ELECTIONS, IN ACCORDANCE WITH THE AMENDMENTS SET OUT IN ITEM (E) OF SCHEDULE	440,583 55.90%	33,422 4.24%	314,167 39.86%	11,521	2,030,141 97.76%	46,581 2.24%	11,521	Carried
2F	MODIFICATION OF CONSTITUTION - RECTIFICATION OF TYPOGRAPHICAL ERRORS, IN ACCORDANCE WITH THE AMENDMENTS SET OUT IN ITEM (F) OF SCHEDULE 1	429,606 54.87%	39,160 5.00%	314,167 40.13%	16,760	2,009,938 97.03%	61,545 2.97%	16,760	Carried
3A	RE-ELECTION OF MR JAMES MANN AS A DIRECTOR	419,535 52.62%	66,728 8.37%	311,013 39.01%	2,417	1,968,215 94.46%	115,494 5.54%	4,534	Carried
3B	ELECTION OF MR RUSSELL ABOTOMEY AS A DIRECTOR	420,224 52.71%	77,050 9.66%	300,002 37.63%	2,417	1,958,495 93.99%	125,214 6.01%	4,534	Carried
3C	ELECTION OF MS SIMONE JOLLIFFE AS A DIRECTOR	427,523 53.62%	69,751 8.75%	300,002 37.63%	2,417	1,934,997 93.98%	124,041 6.02%	29,205	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