



# BEGA CHEESE LIMITED

# RESULT OF EXTRAORDINARY GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING

Monday, 29 March, 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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	For the purposes of section 260B(2) of the Corporations Act and for all other purposes, approval is given for Bega Dairy and Drinks Pty Ltd ACN 004 486 631 (BDD) and any subsidiaries of BDD, including but not limited to the Material Subsidiaries (as defined in the Disclosure Statement accompanying the Notice of Meeting), to give financial assistance in connection with the acquisition by the Company of all of the issued shares in BDD, as described in the Disclosure Statement accompanying the Notice of Meeting.	NA	169,384,821 98.42%	63,449 0.04%	2,653,883 1.54%	278,853	172,253,390 99.96%	63,449 0.04%	278,853	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