

DAIRY AUSTRALIA LIMITED

RESULT OF ANNUAL
GENERAL MEETING

ANNUAL GENERAL MEETING
Tuesday, 28 November, 2023



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	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2.1	THAT PAUL BENNETT, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR OF DAIRY AUSTRALIA FOR A TERM OF THREE YEARS	NA	735,466 81.42%	2,161 0.24%	165,681 18.34%	5,995	1,185,254 97.73%	27,592 2.27%	5,995	Carried
2.2	THAT KAREN MORONEY, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR OF DAIRY AUSTRALIA FOR A TERM OF TWO YEARS.	NA	618,176 71.35%	101,333 11.70%	146,848 16.95%	42,946	1,042,328 88.64%	133,567 11.36%	42,946	Carried
2.3	THAT PAUL RODERICK, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF DAIRY AUSTRALIA FOR A TERM OF THREE YEARS	NA	622,801 68.70%	116,658 12.87%	167,146 18.44%	2,698	1,015,344 87.38%	146,634 12.62%	56,863	Carried
2.4	THAT PAUL VAN HEERWAARDEN, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR OF DAIRY AUSTRALIA FOR A TERM OF THREE YEARS	NA	709,894 78.59%	26,268 2.91%	167,146 18.50%	5,995	1,179,570 97.50%	30,242 2.50%	9,029	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