

DAIRY AUSTRALIA LIMITED

RESULT OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING
Wednesday, 27 November, 2024



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 SIMONE JOLLIFFE, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF DAIRY AUSTRALIA FOR A TERM OF THREE YEARS.	NA	1,601,160 82.55%	119,338 6.15%	219,222 11.30%	81,398	3,001,095 94.00%	191,664 6.00%	81,398	Carried
2.2	THAT JAMES NEAL, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR OF DAIRY AUSTRALIA FOR A TERM OF THREE YEARS.	NA	1,596,851 80.44%	169,113 8.52%	219,222 11.04%	35,932	3,035,328 93.73%	202,897 6.27%	35,932	Carried
3	THAT THE MAXIMUM AGGREGATE AMOUNT OF REMUNERATION PAYABLE BY THE COMPANY TO THE NON-EXECUTIVE DIRECTORS BE INCREASED TO A MAXIMUM OF \$590,000 PER ANNUM (INCLUSIVE OF SUPERANNUATION CONTRIBUTIONS).	NA	1,396,682 69.28%	404,880 20.08%	214,325 10.63%	5,231	2,748,426 84.08%	520,500 15.92%	5,231	Carried
4	THAT THE COMPANY'S CONSTITUTION BE ALTERED TO PROVIDE THE DIRECTORS WITH FLEXIBILITY TO APPOINT A MANAGING DIRECTOR OR CHIEF EXECUTIVE OFFICER.	NA	1,582,097 82.54%	112,113 5.85%	222,595 11.61%	104,313	3,017,208 95.65%	137,129 4.35%	119,820	Carried
5	THAT DAIRY AUSTRALIA REMOVE AUSTRALIAN DAIRY PRODUCTS FEDERATION AS A GROUP B MEMBER OF DAIRY AUSTRALIA	NA	307,397 15.52%	1,459,509 73.67%	214,325 10.82%	39,887	400,015 12.38%	2,831,309 87.62%	42,833	Not 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