



21 November 2017

RESULTS OF 2017 AGM & CHANGE OF AUDITOR& COMPANY

SECRETARY

Jiajiafu Modern Agriculture Limited (ASX:JJF) (“JJF” or the “Company”) advises that all resolutions put to shareholders at the Annual General Meeting (“AGM”) were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and proxies in respect to the resolutions, set out below.

The total number of proxy votes exercisable by proxies validly appointed was 71,089,585 for resolutions 2(a), 2(b), 2(c), 3 and 4. The total number of proxy votes exercisable by proxies validly appointed and not excluded from voting on resolution 1 was 14,055,040.

Resolutions	For	Against	Abstain	Discretion
Resolution 1 – Adoption of Remuneration Report	14,003,373	51,667	-	-
Resolution 2(a) – Confirmation and Re-election of Mr Qingkai Li	71,037,918	51,667	-	-
Resolution 2(b) – Confirmation and Re-election of Mr Zhiguo Li	71,037,918	51,667	-	-
Resolution 2(c) – Confirmation and Re-election of Mr Wenyuan Zhao	71,037,918	51,667	-	-
Resolution 3 – Appointment of auditor	71,037,918	51,667	-	-
Resolution 4 – Approval of 10% placement capacity	71,037,918	51,667	-	-

Messrs Wong and Ong decided not to stand for re-election at the AGM. Mr Peter Yap Ting Wong and Mr Nicholas Chen Chik Ong have resigned from their positions as directors of the Company following the conclusion of the AGM. Mr Ong has also resigned as secretary of the Company. The Company would like to thank each of Mr Wong and Mr Ong for their contribution and service to the Company.

In accordance with ASX Listing Rule 12.6, the Company advises that Mr Zhiguo Li is nominated as responsible for communication with the ASX in relation to all Listing Rule matters. Mr Li's email is Jarod@jjfma.com.

Mr Zhiguo Li has been appointed to act as Company secretary and will receive an annual fixed remuneration of \$20,000 for company secretarial services.



家家富现代农业
Jiajiafu Modern Agriculture

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In accordance with Listing Rule 3.16.3, the Company announces that Nexia Melbourne Audit Pty Limited (“Nexia”) has been appointed as auditor for the Company. The Board has selected Nexia for the financial year commencing 1 July 2017 and subsequent financial years. The Board thanks BDO East Coast Partnership for their service provided.

ENDS

Qingkai Li

Executive Chairman & CEO

On behalf of the Board of Jiajiafu Modern Agriculture Limited