

22 November 2017

ASX CODE: BFC

RESULTS OF 2017 ANNUAL GENERAL MEETING

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Beston Global Food Company Limited advises that the results of the resolutions put to the Annual General Meeting of the Company as set out in the Notice of Meeting and held on Tuesday 22 November 2017, are as follows,

RESOLUTION 1 - ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2017

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That, for the purpose of Section 250R(2) of the Corporations Act, the Company adopt the Remuneration Report for the period ended 30 June 2017 as set out in the Directors' Report in the 2017 Annual Report."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
139,675,830	1,112,584	1,091,335	347,630

The resolution was passed on a show of hands.

RESOLUTION 2 – RE-ELECTION OF MR JIM KOUTS AS A DIRECTOR

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That Mr Jim Kouts, having retired by rotation in accordance with clause 59 of the Company's Constitution and being eligible and having offered himself for re-election, is re-elected as a Director of the Company."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
160,540,305	454,362	1,146,735	174,427

The resolution was passed on a show of hands.

RESOLUTION 3 – RE-ELECTION OF MS PETRINA COVENTRY AS A DIRECTOR

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That Ms Petrina Coventry, having retired by rotation in accordance with clause 59 of the Company's Constitution and being eligible and having offered herself for re-election, is re-elected as a Director of the Company."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
160,568,444	431,223	1,146,735	169,427

The resolution was passed on a show of hands.

Yours Faithfully,



Richard Willson
Company Secretary