

23 November 2018

ASX CODE: BFC

## RESULTS OF 2018 ANNUAL GENERAL MEETING

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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 Friday 23 November 2018, are as follows,

### RESOLUTION 1 - ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018

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 2018 as set out in the Directors' Report in the 2018 Annual Report."*

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
72,713,025	2,441,803	2,542,523	294,032

The resolution was passed on a show of hands.

### RESOLUTION 2 – RE-ELECTION OF MS CATHERINE COOPER AS A DIRECTOR

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

*"That Ms Catherine Cooper, 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
91,882,435	736,055	2,823,523	161,375

The resolution was passed on a show of hands.

## RESOLUTION 3 – RE-ELECTION OF DR ROGER SEXTON AS A DIRECTOR

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

*"That Dr Roger Sexton, 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
65,151,969	27,473,521	2,823,523	154,375

The resolution was passed on a show of hands.

## RESOLUTION 4 – RENEWAL OF PROVISIONAL TAKEOVER CLAUSE

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

*"That the proportional takeover provisions under clause 25 of the Company's Constitution be renewed for a period of three years commencing on the day this Resolution is passed."*

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
91,675,964	824,913	2,838,623	263,888

The resolution was passed on a show of hands.

Yours Faithfully,



**Richard Willson**  
Company Secretary