



Australian Dairy Farms Group

29 November 2018

ASX Code: AHF

RESULTS OF ANNUAL GENERAL MEETING – THURSDAY, 29 NOVEMBER 2018

Australian Dairy Farms Group (AHF or the Group) advises that the Annual General Meeting held in Melbourne today, 29 November 2018, was well attended by interested securityholders and considerable time was devoted to responding to questions from the attendees on invitation by the Board.

All resolutions were voted for by proxy or poll at the meeting. The result of the resolutions are set out below:

	For	Against	Abstain
1 Remuneration Report (Non-Binding)	16,251,446 91.23%	1,562,793 8.77%	695,098
2 Approval of 10% Placement Facility	87,110,722 94.98%	4,605,555 5.02%	370,088
3 Re-Election of Director – Adrian Rowley	89,629,952 98.92%	977,260 1.08%	1,479,153
4 Re-Election of Director – Paul Morrell	91,185,741 99.31%	631,631 0.69%	268,993
5 Approval of Financial Assistance for CDC Transaction	90,597,533 98.62%	1,272,394 1.38%	216,438
6 Acquisition of Flahey's Nutritionals	91,263,876 99.25%	688,046 0.75%	134,443
7 Change of Company Name	91,200,274 99.15%	780,879 0.85%	105,212

Ends.

AUSTRALIAN DAIRY FARMS LIMITED

ACN 057 046 607

325 Manifold Street, Camperdown VIC 3260 | GPO Box 6, Brisbane Qld 4001
Phone: +61 07 3020 3020 | Fax: +61 07 3020 3080 | Email: shareholders@adfl.com.au

AUSTRALIAN DAIRY FARMS TRUST

ARSN 600 601 689

Further Details

For additional company information or media enquiries, please contact:

Australian Dairy Farms Limited

Phone: +61 7 3020 3060

Email: shareholders@adfl.com.au (emails are forwarded to the relevant person)

Communications Policy

AHF makes ASX market releases at times directors believe it would be helpful or necessary for investors and as required by the Listing Rules. For further information regarding our shareholder communications policy, please refer to AHF's website: www.adfl.com.au.

About Australian Dairy Farms Group

Australian Dairy Farms Group (AHF) is an Australian Dairy Company based in South West Victoria with is often referred to as the "Golden Triangle" of the Australian Dairy Industry with 23% of Australia's milk supply on the its door step.

Camperdown Dairy Company is a wholly owned subsidiary of the Group and is a trusted source for premium branded dairy products fit for the world stage; produced from fresh milk from both the Group's own farms.

AHF was the first ASX listed vertically integrated dairy company and owns its whole supply chain from high quality livestock and farms to processing facilities, factory and its own premium quality, award winning brands.

The Group's initial focus in 2013/14 was on aggregating high-quality dairy farms in Victoria, initially in the South Western region with particular emphasis on the famous Dairy Golden Triangle region of South West Victoria between Warrnambool and Colac south of the Princes Highway to the coast around Port Campbell.

Australian Dairy Farms Group is listed as a stapled security comprising one fully paid share in **Australian Dairy Farms Limited (the Company)** and one fully paid unit in **Australian Dairy Farms Trust (the Trust)**. Within the structure, the Company is the operator and manager of the dairy farm properties, which are leased from the Trust as the registered owner.

Disclaimer – Forward Looking Statements

This announcement may include "forward looking statements" within the meaning of securities laws of applicable jurisdictions. These forward-looking statements are not historical facts but are based on AHF's current expectation, estimates and projections about the industry, in which it operates, and beliefs and assumptions. Forward looking statements may include indications of, and guidance on, future earnings or distributions and financial position and performance and involve known and unknown risks. Uncertainties and other factors, many of which are beyond the control of AHF, and its officers, employees, agents, or associates, that may cause actual results to differ materially from any projections and forward-looking statements and the assumptions on which those statements are based. Readers are cautioned not to place undue reliance on forward looking statements and AHF assumes no obligation to update such information.