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28 November 2019

Market Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

## RESULTS OF BESTON GLOBAL FOOD COMPANY LIMITED'S 2019 AGM

## Dear Sir/Madam

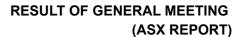
In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise in the attached summary the details of the resolutions passed, the direct votes and proxies received, and the total number of votes cast on the poll in respect of each resolution.

In relation to Resolution 1, as more than 25% of the votes were cast against this resolution this constitutes a first strike for the purposes of the Corporations Act 2001.

Yours faithfully,

Richard Willson Company Secretary

## BESTON GLOBAL FOOD COMPANY LIMITED





ANNUAL GENERAL MEETING Thursday, 28 November, 2019

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.

	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
Resolution	Votes For	Votes <b>Against</b>	Discretionary Chairman of Meeting	Total Votes  Discretionary	Votes <b>Abstain</b>	For	Against	Abstain **	Resolution Result
			Other Nominated Person/s						
1 ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE	47,246,132	107,823,725	838,434	862,134	526,600	58,398,303	107,847,425	526,600	Not Carried
2019			23,700			35.13%	64.87%		
2 RE-ELECTION OF MR STEPHEN GERLACH AS A DIRECTOR	65,022,062	43,087,762	829,434	853,134	65,107,638	80,563,477	43,169,462	65,107,638	Carried
			23,700			65.11%	34.89%		
3 RE-ELECTION OF MR IAN MCPHEE AS A DIRECTOR	52,663,620	55,400,204	829,434 23,700	853,134	65,153,638	68,286,735	55,400,204	65,153,638	Carried
						55.21%	44.79%		

<sup>\*\* -</sup> 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