

# BESTON GLOBAL FOOD COMPANY

LEVEL 9, 420 KING WILLIAM STREET, ADELAIDE, SOUTH AUSTRALIA, 5000  
TELEPHONE +61 8 8470 6500

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

ABN 28 603 023 383

A member of the Beston Global Food Company Group of Companies

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.

Resolution	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)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019	47,246,132	107,823,725	838,434 23,700	862,134	526,600	58,398,303 35.13%	107,847,425 64.87%	526,600	Not Carried
2 RE-ELECTION OF MR STEPHEN GERLACH AS A DIRECTOR	65,022,062	43,087,762	829,434 23,700	853,134	65,107,638	80,563,477 65.11%	43,169,462 34.89%	65,107,638	Carried
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 55.21%	55,400,204 44.79%	65,153,638	Carried

\*\* - 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