



Australian Dairy Nutritionals Group

29 November 2019

ASX Code: AHF

RESULTS OF ANNUAL GENERAL MEETING – FRIDAY, 29 NOVEMBER 2019

Australian Dairy Nutritionals Group (AHF or the Group) advises that the Annual General Meeting held in Melbourne today, 29 November 2019, 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)	27,853,856 91.11%	2,718,619 8.89%	362,605
2 Approval of 10% Placement Facility	114,254,057 94.07%	7,204,910 5.93%	288,129
3 Re-Election of Director – Michael Hackett	119,163,951 98.10%	2,304,860 1.90%	278,285
4 Issue of Performance Rights to Michael Hackett under the Incentive Plan	18,757,987 61.11%	11,938,556 38.89%	227,637
5 Issue of Performance Rights to Adrian Rowley under the Incentive Plan	18,760,987 61.12%	11,935,556 38.88%	227,637
6 Issue of Performance Rights to Paul Morrell under the Incentive Plan	18,777,073 61.12%	11,945,556 38.88%	201,551
7 Issue of Performance Rights to Peter Skene under the Incentive Plan	23,331,114 75.60%	7,528,439 24.40%	64,627
8 Section 195 Approval	24,061,308 78.69%	6,514,272 21.31%	348,600

Ends.

AUSTRALIAN DAIRY NUTRITIONALS LIMITED

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AUSTRALIAN DAIRY FARMS TRUST

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Further Details

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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 Nutritionals Group

Australian Dairy Nutritionals Group (AHF) (previously named Australian Dairy Farms Group) is a vertically integrated Australian dairy group which owns high quality dairy farms and a processing facility (Camperdown Dairy Company) located in South Western Victoria, the 'Golden Triangle' of Australia's dairy industry. The Group is a trusted source of premium quality branded dairy products using milk sourced fresh from its farms.

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.