

BESTON GLOBAL FOOD COMPANY

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26 November 2020

2020 AGM UPDATE

Beston Global Food Company Limited (ASX: BFC) ('Company') advises that this morning's AGM was adjourned to a date and time to be advised and no resolutions were considered.

The Company is concerned about possible voting associations in the proxy votes which were received by the Company for the meeting.

The adjournment will allow the Company time to consider whether there has been any unacceptable circumstances, and to have the opportunity to obtain legal advice on the matter.

Shareholders are thanked for attending the meeting.

Further advice about the adjourned meeting will be communicated through the ASX platform in due course.

This ASX release was approved and authorised for release by Dr Roger Sexton AM, Chairman.

FOR FURTHER INFORMATION PLEASE CONTACT:

Roger Sexton
Chairman
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ABOUT BESTON GLOBAL FOOD COMPANY LIMITED

Beston Global Food Company is a proud SA multi award-winning company taking the best of Australian produce to the world with fresh milk supplied by valued Farmers. The company provides direct and indirect employment for nearly 300 people. For more information please visit:

www.bestonglobalfoods.com.au



BESTON GLOBAL FOOD COMPANY LIMITED

ABN 28 603 023 383

A member of the Beston Global Food Company Group of Companies