

22 November 2016

ASX CODE: BFC

RESULTS OF 2016 ANNUAL GENERAL MEETING

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Beston Global Food Company Limited advises that the results of the resolutions put to the Annual General Meeting of the Company as set out in the Notice of Meeting and held on Tuesday 22 November 2016, are as follows,

RESOLUTION 1 - ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2016

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That, for the purpose of Section 250R(2) of the Corporations Act, the Company adopt the Remuneration Report for the period ended 30 June 2016 as set out in the Directors' Report in the 2016 Annual Report."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
66,751,380	1,529,465	2,028,846	3,089,118

The resolution was passed on a show of hands.

RESOLUTION 2 – RE-ELECTION OF MR STEPHEN GERLACH AS A DIRECTOR

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That Mr Stephen Gerlach, having retired by rotation in accordance with clause 59 of the Company's Constitution and being eligible and having offered himself for re-election, is re-elected as a Director of the Company."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
26,963,707	49,597,155	2,064,546	30,535

The resolution was put to a poll.

Details of the results of the poll:

FOR	AGAINST	ABSTAIN
107,612,636	49,962,141	30,535

The resolution was passed on a poll.

RESOLUTION 3 – ELECTION OF MR IAN MCPHEE AS A DIRECTOR

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That Mr Ian McPhee, having been appointed a director of the Company on 7 April 2016, will retire at the close of the Meeting in accordance with clause 58 of the Company's Constitution and being eligible, be elected as a Director of the Company."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
75,864,814	691,798	2,073,796	25,535

The resolution was passed on a show of hands.

RESOLUTION 4 – ELECTION OF MS CATHERINE COOPER AS A DIRECTOR

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That Ms Catherine Cooper, having been appointed a director of the Company on 7 September 2016, will retire at the close of the Meeting in accordance with clause 58 of the Company's Constitution and being eligible, be elected as a Director of the Company."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
76,092,900	483,677	2,053,831	25,535

The resolution was passed on a show of hands.

RESOLUTION 5 – APPROVAL OF SHARE PLACEMENT

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

BESTON GLOBAL FOOD COMPANY

"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the issue and allotment by the Company of 54,486,157 shares in the capital of the Company to Kunteng Pte Ltd on 31 August 2016 outlined in the Explanatory Memorandum is approved."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
75,330,756	1,755,759	1,085,608	483,820

The resolution was passed on a show of hands.

Yours Faithfully,



Richard Willson
Company Secretary