

ASX RELEASE
28 February 2017

Results of Extraordinary General Meeting

Bellamy's Australia Limited (ASX: BAL) (Bellamy's) has today held an extraordinary general meeting of its shareholders for the purposes of considering resolutions requisitioned by shareholder, Black Prince Private Foundation.

Voting on all resolutions was conducted by poll. The results of the poll were:

- **Resolution 1a** – Election of Director – Jan Cameron – not carried
- **Resolution 1b** – Election of Director – Chan Wai-Chan – carried
- **Resolution 1d** – Election of Director – Rodd Peters – carried
- **Resolution 2** – Removal of existing Director – Patria Mann – not carried
- **Resolution 4** – Removal of existing Director – Michael Wadley – carried
- **Resolution 5** – Removal of existing Director – Charles Sitch – carried
- **Resolution 6** – Removal of additional Director/s – carried

Resolution 1c related to the election of Vaughan Webber as a Director of Bellamy's and was not put to the meeting after Mr Webber withdrew his nomination.

Resolution 3 related to the removal of existing Director, Launa Inman, from the Board and was not put to the meeting after Ms Inman resigned as a Director of the Company at the meeting.

Chan Wai-Chan and Rodd Peters have each been elected as Directors of Bellamy's with immediate effect.

Michael Wadley and Charles Sitch have each been removed as Directors of Bellamy's with immediate effect.

Further information on voting results and proxy instructions in respect of the extraordinary general meeting are attached, in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth).

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BELLAMY'S AUSTRALIA LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING
Tuesday, 28 February, 2017

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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1A ELECTION OF DIRECTOR - JAN CAMERON	20,591,176	28,585,135	983,257	5,127,755	21,758,206 42.23%	29,761,871 57.77%	5,127,755
1B ELECTION OF DIRECTOR - CHAN WAI-CHAN	41,744,718	12,513,452	992,576	36,577	42,984,789 75.93%	13,626,366 24.07%	36,577
1C ELECTION OF DIRECTOR - VAUGHAN WEBBER	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
1D ELECTION OF DIRECTOR - RODD PETERS	32,554,528	20,509,622	1,004,631	1,218,542	33,806,449 61.01%	21,606,479 38.99%	1,234,904
2 REMOVAL OF EXISTING DIRECTOR - MS. PATRIA MANN	20,530,133	28,484,710	1,061,895	5,208,304	21,674,939 42.14%	29,757,456 57.86%	5,213,156
3 REMOVAL OF EXISTING DIRECTOR - MS LAUNA [LORNA] INMAN	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
4 REMOVAL OF EXISTING DIRECTOR - MR MICHAEL WADLEY	32,575,080	20,343,731	1,059,700	1,306,531	33,786,085 61.06%	21,549,208 38.94%	1,308,496
5 REMOVAL OF EXISTING DIRECTOR - MR CHARLES SITCH	32,723,246	20,218,573	1,053,272	1,289,951	33,896,646 61.24%	21,458,054 38.76%	1,290,751

** - 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



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6 REMOVAL OF ADDITIONAL DIRECTOR/S	28,168,955	19,848,398	1,698,953	5,571,017	29,678,657 58.28%	21,249,151 41.72%	5,660,193

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