



Pacific Dairies Ltd

Pacific Dairies Limited
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ASX Code: PDF

26 September 2018

ASX Announcement Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders Pacific Dairies Limited (“Company”) at its Annual General Meeting of shareholders held on 26 September 2018.

The Company received 190,634,832 valid proxy votes for each resolution. The Chairman voted all proxy votes received at his discretion in favour of each resolution.

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion	Excluded
1. Adoption of Remuneration Report	72,937,542	11,816,387	2,966,666	3,851,515	99,062,722
2. Re-Election of Mr. Paul Duckett as a Director	162,205,894	19,769,057	390,664	8,269,217	0
3. Election of Mr. Chris Egan as a Director	162,215,894	20,149,721	0	8,269,217	
4. Approve the previous issue of 37,200,000 Shares	127,276,335	20,149,721	0	8,269,217	34,939,559
5. Approve the issue of 14,000,000 Shares to Paul Duckett on conversion of Notes	108,002,807	20,159,721	0	8,269,217	54,203,087
6. Approve the issue of 1,500,000 Shares to Raymond Taylor on conversion of Notes	131,225,577	20,149,721	0	3,851,515	35,408,019

The results of the poll were as follows:

Resolution	For	Against	Abstain
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1. Adoption of Remuneration Report	80,598,581	50,269,614	2,966,666
2. Re-Election of Mr. Paul Duckett as a Director	185,432,879	58,222,284	390,664
3. Election of Mr. Chris Egan as a Director	185,442,879	58,602,948	0
4. Approve the previous issue of 37,200,000 Shares	150,503,320	58,602,948	0
5. Approve the issue of 14,000,000 Shares to Paul Duckett on conversion of Notes	131,229,792	58,612,948	0
6. Approve the issue of 1,500,000 Shares to Raymond Taylor on conversion of Notes	150,034,860	45,097,436	0

All resolutions were passed on a poll. Resolution 1 to adopt the remuneration report, while passed, had more than 25% of votes cast against it. As a result, this constitutes a first strike for the purposes of the Corporations act 2001.

ENDS