



Pacific Dairies Ltd

Pacific Dairies Limited
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ASX Code: PDF

1 February 2019

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 General Meeting of shareholders held on 1 February 2019.

The Company received 314,937,539 valid proxy votes for each resolution. The Chairman voted all proxy votes received at her discretion in favour of resolutions 1 to 4 and against resolutions 5 to 9.

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

Resolution	For	Against	Abstain	Chairman's Discretion	Excluded
1. Election of Mr. Raymond Taylor as a Director	209,386,699	104,593,256	0	957,584	3,000,000
2. Election of Mr. Paul Duckett as a Director	214,509,047	99,470,908	0	957,584	3,000,000
3. Election of Mr. Chris Egan as a Director	209,442,381	104,537,574	0	957,584	3,000,000
4. Election of Mr. Trevor Kelly as a Director	200,928,041	112,971,914	80,000	957,584	3,000,000
5. Election of Mr. Rhett Morson as a Director	93,841,455	216,638,500	1,500,000	2,957,584	3,000,000
6. Election of Mr. Alan Mitchell as a Director	93,774,789	217,366,833	838,333	2,957,584	3,000,000
7. Election of Mr. Ian Macallan as a Director	103,199,638	208,780,317	0	2,957,584	3,000,000
8. Election of Mr. Ping Huang as a Director	105,087,338	206,892,617	0	2,957,584	3,000,000

9. Election of Mr. Grant Darling as a Director	102,931,656	209,048,299	0	2,957,584	3,000,000
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The results of the poll were as follows:

Resolution	For	Against	Abstain
1. Election of Mr. Raymond Taylor as a Director	210,344,283	106,395,956	0
2. Election of Mr. Paul Duckett as a Director	215,466,631	101,273,608	0
3. Election of Mr. Chris Egan as a Director	210,399,965	106,340,274	0
4. Election of Mr. Trevor Kelly as a Director	201,885,625	114,774,614	80,000
5. Election of Mr. Rhett Morson as a Director	95,644,155	219,596,084	1,500,000
6. Election of Mr. Alan Mitchell as a Director	93,774,789	220,324,417	2,641,033
7. Election of Mr. Ian Macallan as a Director	105,002,338	211,737,901	0
8. Election of Mr. Ping Huang as a Director	106,890,038	209,850,201	0
9. Election of Mr. Grant Darling as a Director	104,734,356	212,005,883	0

ENDS