

**18 February 2021**
**RESULTS OF EXTRAORDINARY GENERAL MEETING – 18 FEBRUARY 2021**

Australian Dairy Nutritionals Group (**AHF or Group**) advises that the Extraordinary General Meeting was held today, 18 February 2021, with interested securityholders attending both in person and online via the Zoom platform.

All resolutions were voted for by proxy or poll at the meeting. The results of the resolutions are set out below:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolution 1</b> Ratification of Tranche 1 of the Placement	32,568,246 (94.6%)	1,774,961 (5.4%)	101,277
<b>Resolution 2</b> Approval of Tranche 2 of the Placement	32,425,579 (94.1%)	1,824,906 (5.6%)	193,999
<b>Resolution 3</b> Ratification of issue of Blend & Pack Line securities	41,062,170 (96.3%)	1,546,230 (3.7%)	39,131
<b>Resolution 4</b> Approval of issue of Blend & Pack Line securities	41,062,170 (96.3%)	1,546,230 (3.7%)	39,131
<b>Resolution 5</b>		<b>WITHDRAWN</b>	
<b>Resolution 6</b> Approval of Placement to Director	26,859,530 (92.2%)	2,110,516 (7.8%)	162,100
<b>Resolution 7</b> Approval of issue of options to Lead Manager	39,862,153 (93.5%)	2,749,547 (6.9%)	35,831

The release of this announcement was authorised by the Company Secretary on behalf of the Board of Directors of Australian Dairy Nutritionals Group.

**ENDS**
**Further Details**

For additional company information or media enquiries, please contact:

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**Communications Policy**

*AHF makes ASX market releases at times directors believe it would be helpful or necessary for investors and as required by the Listing Rules. For further information regarding our shareholder communications policy, please refer to AHF's website: [www.adfl.com.au](http://www.adfl.com.au).*

**About Australian Dairy Nutritionals Group**

***Australian Dairy Nutritionals Group (AHF)** (previously named Australian Dairy Farms Group) is a vertically integrated Australian dairy group which owns high quality dairy farms and a processing facility (Camperdown Dairy Company) located in South Western Victoria, the 'Golden Triangle' of Australia's dairy industry. The Group is a trusted source of premium quality branded dairy products using milk sourced fresh from its farms. The Group is constructing an infant formula plant in Camperdown, Victoria to be operational in 2021 which will enable it to manufacture infant formula using quality Australian milk fresh from its own farms.*