



BEGA CHEESE LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 26 October, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	N	157,341,105 97.28%	1,104,023 0.68%	3,296,298 2.04%	1,282,868	160,313,992 99.32%	1,104,023 0.68%	1,282,868	Carried
3A	ELECTION OF HARPER KILPATRICK AS A DIRECTOR	NA	164,004,978 97.77%	653,355 0.39%	3,092,207 1.84%	452,443	166,775,469 99.61%	653,355 0.39%	452,443	Carried
3B	RE-ELECTION OF BARRY IRVIN AS A DIRECTOR	NA	147,955,718 88.17%	16,799,770 10.01%	3,060,451 1.82%	387,044	150,694,453 89.97%	16,799,770 10.03%	387,044	Carried
3C	RE-ELECTION OF RAELENE MURPHY AS A DIRECTOR	NA	155,760,939 92.82%	8,961,352 5.34%	3,078,497 1.83%	402,185	158,516,545 94.65%	8,961,352 5.35%	402,185	Carried
3D	RE-ELECTION OF RICHARD CROSS AS A DIRECTOR	NA	160,261,315 95.51%	4,436,907 2.64%	3,097,214 1.85%	407,547	163,035,638 97.35%	4,436,907 2.65%	407,547	Carried
4	APPROVAL OF DIRECTORS FEE POOL INCREASE	NA	157,776,434 97.08%	1,653,356 1.02%	3,085,605 1.90%	508,899	160,539,657 98.98%	1,658,836 1.02%	508,899	Carried
5	APPROVAL OF AMENDMENTS TO THE CONSTITUTION	NA	130,780,460 78.94%	31,750,276 19.16%	3,139,157 1.89%	2,533,060	133,597,023 80.80%	31,750,376 19.20%	2,533,060	Carried

** - 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