

BEGA CHEESE LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 26 October, 2022



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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF THE REMUNERATION REPORT	NA	132,969,185 86.18%	4,505,932 2.92%	3,063,709 1.99%	306,094	13,073,256 8.47%	681,136 0.44%	151,889,848 96.70%	5,187,068 3.30%	306,094	Carried
3	RE-ELECTION OF MS PATRIA MANN AS A DIRECTOR	NA	134,145,414 86.77%	3,370,940 2.18%	3,048,693 1.97%	77,814	13,763,227 8.90%	266,895 0.17%	155,977,359 97.72%	3,637,835 2.28%	77,814	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