



BEGA CHEESE LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 24 October, 2023

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 REMUNERATION REPORT	N	116,337,103 79.04%	11,842,399 8.05%	1,739,756 1.18%	203,750	15,744,209 10.70%	1,519,494 1.03%	136,956,317 91.11%	13,361,893 8.89%	203,750	Carried
3A	RE-ELECTION OF TERRENCE OBRIEN AS A DIRECTOR	NA	101,415,711 67.85%	26,844,688 17.96%	1,720,034 1.15%	72,339	18,373,534 12.29%	1,106,444 0.74%	124,929,819 81.71%	27,962,989 18.29%	72,339	Carried
3B	RE-ELECTION OF PETER MARGIN AS A DIRECTOR	NA	127,932,805 85.60%	328,722 0.22%	1,719,907 1.15%	80,129	18,340,456 12.27%	1,131,145 0.76%	151,425,565 99.05%	1,459,867 0.95%	80,129	Carried
4	MODIFICATIONS TO CONSTITUTION	NA	128,006,840 85.71%	194,635 0.13%	1,726,010 1.16%	189,829	18,410,863 12.33%	1,003,303 0.67%	150,347,599 98.41%	2,426,449 1.59%	189,829	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