



30 April 2015

ASX Announcement

**WCB SHAREHOLDERS APPROVE ACQUISITION OF THE EVERYDAY CHEESE BUSINESS
OF LION-DAIRY & DRINKS PTY LTD**

Warrnambool Cheese and Butter Factory Company Holdings Limited (**WCB**) shareholders have today approved the acquisition of the Everyday Cheese Business of Lion-Dairy & Drinks Pty Ltd.

The results of the meeting are attached.

WCB expects the acquisition to close towards the end of May.

For more information, please contact:

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Company Secretary

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ACN 071 945 232 ABN 15 071 945 232

EXTRAORDINARY GENERAL MEETING
Thursday, 30 April, 2015

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 APPROVAL OF THE ACQUISITION OF THE EVERYDAY CHEESE BUSINESS FROM LION-DAIRY & DRINKS PTY LTD, DAIRY FARMERS PTY LIMITED AND LD&D AUSTRALIA PTY LTD	49,390,222	500	17,500	1,635	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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