

23 May 2016  
Company Announcements Office  
Australian Securities exchange  
Level 4, Exchange Centre  
20 Bridge Street  
SyDNEY NSW 2000

## **OUTCOME OF ANNUAL GENERAL MEETING HELD ON 23 MAY 2016**

Dongfang Modern Agricultural Holding Group Limited (“DFM” or “the Company”) advises that all resolutions considered by shareholders at the Company’s Annual General Meeting held on 23 May 2016 were duly passed.

In accordance with Listing Rule 3.13.2 of the Australian Securities Exchange Limited and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully



Greg Starr  
**Company Secretary**

## DISCLOSURE OF PROXY VOTES

Annual General Meeting-Monday, 23 May 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of the Remuneration Report	P	34,438,269	34,434,269	4,000	78,001,415	0	34,574,385	4,000	78,001,415
2. To Elect Ming Sing Barton Tso as a Director	S	346,531,774	325,443,206	0	410	21,088,568	n/a	n/a	n/a