

CERTIFICATE OF RETURNING OFFICER AS TO VOTING

I, Melanie Tonkin, Governance and Representation Advisor, of Livestock Improvement Corporation Limited (“Company”) hereby certify as follows:

1. I was authorised by the Board of the Company to receive and count postal, electronic and proxy votes at the annual meeting of shareholders of the Company held on Wednesday 2nd October 2019 (“Meeting”), and to act as returning officer in relation to votes cast on a poll at the Meeting.
2. I appointed electionz.com Limited to collect together all postal, electronic and proxy votes received by or lodged with the Company in relation to the Meeting.
3. With respect to the postal and electronic votes and the votes cast by way of poll in relation to each resolution to be voted on the Meeting, Electionz.com, on my behalf counted:
 - (i) The number of Shareholders voting in favour of the resolution and the number of votes cast by each Shareholder in favour of the resolution; and
 - (ii) The number of Shareholders voting against the resolution and the number of votes cast by each Shareholder against the resolution.
4. Attached are the results of the counts made as referred to above

Dated the 2nd October 2019

A handwritten signature in blue ink, appearing to be 'MJ Tonkin', with a long horizontal flourish extending to the right.

MJ Tonkin
Returning Officer



Annual Meeting of Shareholders – 2nd October 2019
Postal Voting and Poll Voting Results

Results of Resolutions:

1. Approval of LIC Directors' Remuneration

Total Shareholders voting in favour of the resolution	23,149,241
Total Shareholder votes in favour of the resolution	76.14%
Total Shareholders voting against the resolution	6,721,480
Total Shareholder votes against the resolution	22.10%

2. Approval of Shareholder Councillors' Remuneration

Total Shareholders voting in favour of the resolution	25,102,654
Total Shareholder votes in favour of the resolution	82.56%
Total Shareholders voting against the resolution	4,884,159
Total Shareholder votes against the resolution	16.06%

3. Reappointment of external Auditor KPMG

Total Shareholders voting in favour of the resolution	28,018,227
Total Shareholder votes in favour of the resolution	92.14%
Total Shareholders voting against the resolution	1,589,165
Total Shareholder votes against the resolution	5.23%

4. Approval of LIC Shareholder Council budget

Total Shareholders voting in favour of the resolution	27,244,158
Total Shareholder votes in favour of the resolution	89.59%
Total Shareholders voting against the resolution	2,565,745
Total Shareholder votes against the resolution	8.44%

5. Ratify the reappointment of Tim Gibson as an Appointed Director

Total Shareholders voting in favour of the resolution	28,547,864
Total Shareholder votes in favour of the resolution	93.89%
Total Shareholders voting against the resolution	1,302,311
Total Shareholder votes against the resolution	4.28%

6. Ratify the appointment of Sophie Haslem as an Appointed Director

Total Shareholders voting in favour of the resolution	28,810,552
Total Shareholder votes in favour of the resolution	94.74%
Total Shareholders voting against the resolution	1,068,860
Total Shareholder votes against the resolution	3.52%