

26 November 2019

### Results of Allied Farmers Limited 2019 Annual Meeting

At Allied Farmers Limited's Annual Meeting, held at the TET MultiSports Centre, 62 Portia St, Stratford on Tuesday 26 November 2019 at 11.00am shareholders were asked to vote on 6 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

All 6 resolutions were passed by shareholders.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
THAT MARK BENSEMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	6,634,714 (99.63%)	24,553 (0.37%)	3,030
THAT PHILIP LUSCOMBE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	6,646,084 (99.81%)	12,752 (0.37%)	3,461
THAT RICHARD PERRY BE ELECTED AS A DIRECTOR OF THE COMPANY.	6,632,196 (99.72%)	18,876 (0.28%)	11,225
THAT ROSS VERRY BE ELECTED AS A DIRECTOR OF THE COMPANY.	6,602,433 (99.72%)	18,639 (0.28%)	41,225
THAT THE DIRECTORS BE AUTHORISED TO FIX THE AUDITOR'S FEES AND EXPENSES FOR THE ENSUING YEAR.	6,586,317 (98.95%)	69,678 (1.05%)	4,969
THAT THE EXISTING CONSTITUTION OF THE COMPANY BE REVOKED AND THE COMPANY ADOPT A NEW CONSTITUTION IN THE FORM TABLED AT THE MEETING, WITH EFFECT FROM THE CLOSE OF THE ANNUAL MEETING OF THE COMPANY.	6,630,965 (99.85%)	10,014 (0.15%)	19,985

Authority for this announcement	
Name of person authorised to make this announcement	Ross O'Neill
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