



# Australian Dairy Nutritionals Group

13 August 2019

**ASX Code: AHF**

## **RESULTS OF GENERAL MEETING – TUESDAY, 13 AUGUST 2019**

**Australian Dairy Nutritionals Group** (AHF or the Group) advises that the General Meeting held in Sydney today, 13 August 2019 was well attended by interested securityholders.

All resolutions were voted for by proxy or poll at the meeting. The Result of Meeting report provided by Link Market Services are attached.

**Ends.**

**AUSTRALIAN DAIRY NUTRITIONALS GROUP.**

GENERAL MEETING  
Tuesday, 13 August, 2019

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<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                              |                              |
|---|--|-------------------------|-------------------------------|-------------------------|---|------------------------------|------------------------------|
|   | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>  | <i>Against</i>               | <i>Abstain **</i>            |
| 01 RATIFICATION OF PLACEMENT  | 47,096,276   | 1,461,097               | 3,207,285                     | 101,792                 | Passed on a<br>show of hands  | Passed on a show<br>of hands | Passed on a<br>show of hands |
| 02 APPROVAL OF PROPOSED PLACEMENT                                       | 47,041,045   | 1,576,328               | 3,207,285                     | 41,792                  | Passed on a<br>show of hands  | Passed on a show<br>of hands | Passed on a<br>show of hands |
| 03 APPROVAL OF DIRECTOR PARTICIPATION IN<br>PLACEMENT - PAUL MORRELL    | 54,038,428   | 1,706,010               | 3,167,054                     | 174,716                 | Passed on a<br>show of hands  | Passed on a show<br>of hands | Passed on a<br>show of hands |
| 04 APPROVAL OF DIRECTOR PARTICIPATION IN<br>PLACEMENT - MICHAEL HACKETT | 31,320,745   | 1,791,472               | 3,167,054                     | 174,716                 | Passed on a<br>show of hands  | Passed on a show<br>of hands | Passed on a<br>show of hands |
| 05 APPROVAL OF PROPOSED ISSUE OF OPTIONS TO<br>LEAD MANAGER             | 50,359,592   | 5,210,849               | 3,253,867                     | 261,900                 | Passed on a<br>show of hands  | Passed on a show<br>of hands | Passed on a<br>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

## **Further Details**

For additional company information or media enquiry matters please contact:

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## **Communications Policy**

*As a policy, because of the heavy demands on limited management resources and to ensure compliance with continuous disclosure requirements, AHF does not respond to individual security holder communications regarding the management of the business, the company or with respect of any opinion or analysis that is not contained in market releases and released financial reports. For further information regarding our shareholder communications policy, please refer to AHF's website: [www.adfl.com.au](http://www.adfl.com.au).*

## **About Australian Dairy Nutritionals Group**

*Australian Dairy Nutritionals Group (AHF) was Australia's first ASX listed dairy farmer. Its initial focus was on aggregating high quality dairy farms in the South Western region of Victoria with particular emphasis on the famous Dairy Golden Triangle between Warrnambool and Colac south of the Princes Highway.*

*In April 2016 the Group completed the acquisition of its processing facility Camperdown Dairy Company Pty Ltd. The Group is now a vertically integrated milk producer, processor and product distributor in Australia and for export.*

## **Disclaimer – Forward Looking Statements**

*This announcement may include "forward looking statements" within the meaning of securities laws of applicable jurisdictions. These forward-looking statements are not facts but are based on AHF's current expectation, estimates and projections about the industry in which it operates, and beliefs and assumptions. Forward looking statements may include indications of, and guidance on, future earnings, financial position and performance and involve risks, uncertainties and other factors, many of which are beyond the control of AHF, and its officers, employees, or associates, that may cause actual results to differ materially from such forward-looking statements. Readers are cautioned not to place undue reliance on forward looking statements.*