

RESULTS OF ANNUAL GENERAL MEETING – 20 JANUARY 2022

Australian Dairy Nutritionals Group (**AHF or Group**) advises that the Annual General Meeting held today, 20 January 2022, at 260 Nelson Parade, Williamstown and online via Zoom, was well attended by interested securityholders.

All resolutions were voted for by proxy or poll at the meeting. The results of the resolutions are set out below:

Resolution	For	Against	Abstain
Resolution 1 Remuneration Report (non-binding)	42,601,718 (81%)	5,811,882 (11%)	4,129,997 (8%)
Resolution 2 Re-election of Director – Martin Bryant	63,441,512 (95%)	3,129,323 (5%)	388,147 (1%)
Resolution 3 Re-election of Director – Jason Dong	62,682,571 (95%)	3,281,323 (5%)	341,940 (1%)
Resolution 4 Issue of Performance Rights to Peter Skene	42,733,690 (82%)	9,465,665 (18%)	344,242 (1%)
Resolution 5 Issue of Performance Rights to Martin Bryant	35,901,189 (69%)	16,298,166 (31%)	344,242 (1%)
Resolution 6 Issue of Performance Rights to Adrian Rowley	35,901,189 (69%)	16,298,166 (31%)	344,242 (1%)
Resolution 7 Issue of Performance Rights to Jason Dong	35,926,864 (70%)	15,692,781 (30%)	923,952 (1%)
Resolution 8 Section 195 Approval	61,214,341 (93%)	4,836,386 (7%)	908,255 (1%)

ENDS