

27 May 2019

Company Announcements Office
Australian Securities Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2018 Annual General Meeting

Dongfang Modern Agriculture Holding Group Limited (ASX:DFM) advises that all resolutions considered by shareholders at the Company's Annual General Meeting held on 28 May 2018 were duly passed.

In accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the *Corporations Act 2001 (Cth)*, the outcome of the resolutions and a summary of the proxies received in respect of each resolution considered and put to the 2018 Annual General Meeting are attached.



Philip Killen

Company Secretary

Dongfang Modern Agriculture Holding Group Limited
Annual General Meeting
Monday, 27 May 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	30,864,577 86.92%	50,402 0.14%	4,595,622 12.94%	4,602	Carried on Show of Hands			Carried
2. Election of Hongwei Cai as a Director	Ordinary	30,891,738 87.01%	17,194 0.05%	4,595,220 12.94%	11,051	Carried on Show of Hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.