

29 May 2017

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

Results of 2017 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 29 May 2017 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 2017 Annual General Meeting are attached.

Jason Culpeper

Company Secretary

About DFM

DFM is a leading agricultural producer operating within the world's largest market in China. DFM is unique in providing exposure to China's agribusiness sector for Australian investors.

In 2016, the company sold over 240,000 tonnes of fruit and camellia products, generating revenue of A\$194 million, net profit of A\$82 million, and operating margins in excess of 40% spanning 9,800 hectares.

Formed in 2008, the company has grown each year, benefitting from China's favourable taxation incentives for agribusiness companies.

DISCLOSURE OF MEETING PROXY VOTES

Dongfang Modern Agriculture Holding Group Limited
 ABN 34 604 659 270

Annual General Meeting-Monday, 29 May 2017

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of the Remuneration Report	S	102,546,270	102,292,741 (99.75%)	67,389 (0.07%)	186,140 (0.18%)	9,300	n/a	n/a	n/a
2. Election of Dan Lin as a Director	S	201,727,981	201,477,439 (99.88%)	64,402 (0.03%)	186,140 (0.09%)	0	n/a	n/a	n/a

* The Proxy Votes do not include any votes that were revoked at the meeting.