



KEYTONE DAIRY CORPORATION LIMITED

RESULT OF GENERAL MEETING

(ASX REPORT)

GENERAL MEETING
Tuesday, 19 May, 2020

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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	APPROVAL TO ISSUE PERFORMANCE SHARES	NA	67,353,504 (58.81%)	46,427,250 (40.54%)	741,423 (0.65%)	135,044	68,143,182 (59.25%)	46,874,995 (40.75%)	135,044	Passed
2	ISSUE OPTIONS TO PETER JAMES	NA	65,381,038 (57.28%)	48,027,634 (42.08%)	734,423 (0.64%)	514,126	66,166,344 (57.72%)	48,472,751 (42.28%)	514,126	Passed
3	ISSUE ZERO EXERCISE PRICE OPTIONS ANDREW REEVES	NA	65,461,888 (57.21%)	48,221,899 (42.15%)	730,401 (0.64%)	243,033	66,250,344 (57.65%)	48,659,844 (42.35%)	243,033	Passed
4	ISSUE ZERO EXERCISE PRICE OPTIONS ROBERT CLISDELL	NA	65,469,888 (57.40%)	47,861,079 (41.96%)	734,423 (0.64%)	591,831	66,252,566 (57.83%)	48,308,824 (42.17%)	591,831	Passed
5	ISSUE ZERO EXERCISE PRICE OPTIONS JOURDAN THOMPSON	NA	65,438,930 (57.19%)	48,252,857 (42.17%)	734,423 (0.64%)	231,011	66,221,608 (57.62%)	48,700,602 (42.38)	231,011	Passed
6	CHANGE OF COMPANY NAME	NA	72,407,614 (63.53%)	40,387,585 (35.43%)	1,186,684 (1.04%)	675,338	74,087,670 (64.72%)	40,390,213 (35.28)	675,338	Not Carried

** - 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