

**Dairy Farm International Holdings Limited**  
**AGM Proxy Votes Submitted**

Proxy Votes Submitted for the Annual General Meeting held on 6th May 2020

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2019.	1,228,515,759	113,500	3,200,200	1,231,829,459
2	To declare a final dividend for 2019.	1,229,166,659	61,400	2,601,400	1,231,829,459
3	To re-elect Clem Constantineas a Director.	1,212,172,929	16,567,930	3,088,600	1,231,829,459
4	To re-elect Y.K. Pang as a Director.	1,134,429,499	94,798,560	2,601,400	1,231,829,459
5	To re-elect Jeremy Parr as a Director.	1,134,603,484	94,624,575	2,601,400	1,231,829,459
6	To re-elect John Witt as a Director.	1,134,603,484	94,624,575	2,601,400	1,231,829,459
7	To re-appoint the Auditors and to authorise the Directors to fix their remuneration.	1,228,003,674	1,224,385	2,601,400	1,231,829,459
8	To renew the general mandate to the Directors to issue new shares.	1,220,596,885	8,631,174	2,601,400	1,231,829,459