

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

Proxy Votes Submitted for the Annual General Meeting held on 3rd May 2017

	Resolution	Votes For*	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2016 and to declare a final dividend.	1,251,535,268	297,200	-	1,251,832,468
2	To re-elect Neil Galloway as a Director.	1,176,882,199	14,840,964	60,109,305	1,251,832,468
3	To re-elect Sir Henry Keswick as a Director.	1,173,762,068	78,070,400	-	1,251,832,468
4	To re-elect Simon Keswick as a Director.	1,173,762,068	78,070,400	-	1,251,832,468
5	To re-elect Dr George C.G. Koo as a Director.	1,182,936,399	68,896,069	-	1,251,832,468
6	To re-elect Y.K. Pang as a Director.	1,173,826,182	78,006,286	-	1,251,832,468
7	To fix the Directors' fees.	1,251,320,769	511,699	-	1,251,832,468
8	To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	1,251,020,719	811,749	-	1,251,832,468
9	To renew the general mandate to the Directors to issue new shares.	1,247,169,626	4,662,842	-	1,251,832,468

\* Includes proxies appointing the Chairman of the Meeting to vote at his discretion.