

Dairy Farm International Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 9th May 2018

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2017 and to declare a final dividend.	1,242,816,459	539,278	-	1,243,355,737
2	To re-elect Mark Greenberg as a Director.	1,149,344,264	93,816,559	194,914	1,243,355,737
3	To re-elect Ian McLeod as a Director.	1,159,194,867	8,965,232	75,195,638	1,243,355,737
4	To re-elect Anthony Nightingale as a Director.	1,152,208,362	91,147,375	-	1,243,355,737
5	To re-elect Percy Weatherall as a Director.	1,152,208,362	91,147,375	-	1,243,355,737
6	To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	1,242,507,721	848,016	-	1,243,355,737
7	To renew the general mandate to the Directors to issue new shares.	1,242,801,787	553,950	-	1,243,355,737