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**Dairy Farm International Hldgs Ltd** - DFI Result of AGM  
Released 17:15 06-May-2015

RNS Number : 4099M  
Dairy Farm International Hldgs Ltd  
06 May 2015

### DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (THE 'COMPANY')

#### RESULT OF AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 9th April 2015 were duly passed.

Philip Hawkins, Matheson & Co., Limited,  
London Secretaries of Dairy Farm International Holdings Limited

6th May 2015

[www.dairyfarmgroup.com](http://www.dairyfarmgroup.com)

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