

## Regulatory Story

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**Dairy Farm International Hldgs Ltd** - DFI Result of AGM  
Released 17:05 09-May-2018

RNS Number : 5714N  
Dairy Farm International Hldgs Ltd  
09 May 2018

### **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 12th April 2018 were duly passed.

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

9th May 2018

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

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Result of AGM - RNS