

Dairy Farm International Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 6th May 2015

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2014 and to declare a final dividend.	1,237,547,276	-	-	1,237,547,276
2	To re-elect Mark Greenberg as a Director.	1,192,024,997	45,522,279	-	1,237,547,276
3	To re-elect Adam Keswick as a Director.	1,192,024,997	45,522,279	-	1,237,547,276
4	To re-elect Sir Henry Keswick as a Director.	1,191,741,153	45,806,123	-	1,237,547,276
5	To re-elect Anthony Nightingale as a Director.	1,192,024,997	45,522,279	-	1,237,547,276
6	To re-elect Percy Weatherall as a Director.	1,192,009,353	45,537,923	-	1,237,547,276
7	To fix the Directors' fees.	1,236,417,776	1,129,500	-	1,237,547,276
8	To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	1,235,463,827	2,083,449	-	1,237,547,276
9	To renew the general mandate to the Directors to issue new shares.	1,235,239,207	2,744,569	-	1,237,983,776