



## ASX ANNOUNCEMENT

### Results of Annual General Meeting

Attached are the results of the Annual General Meeting resolutions voted on today.

  
Brett Kelly  
Company Secretary

22 November 2011

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For further information please contact

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Company Secretary  
Bega Cheese Limited  
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# BEGA CHEESE LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 22 November, 2011

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution                                                          | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                              |                              |
|---------------------------------------------------------------------|------------------------------------------------------------------------------------|-------------------------|-------------------------------|-------------------------|---------------------------------------------------------------------------------------|------------------------------|------------------------------|
|                                                                     | Votes<br><i>For</i>                                                                | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>                                                                            | <i>Against</i>               | <i>Abstain **</i>            |
| 1 ADOPTION OF THE REMUNERATION REPORT                               | 9,510,437                                                                          | 386,962                 | 34,000                        | 65,295                  | Passed on a show<br>of hands                                                          | Passed on a show<br>of hands | Passed on a show<br>of hands |
| 2 RE-ELECTION OF MR PETER MARGIN AS A<br>DIRECTOR OF THE COMPANY    | 9,864,365                                                                          | 171,334                 | 198,299                       | 5,875                   | Passed on a show<br>of hands                                                          | Passed on a show<br>of hands | Passed on a show<br>of hands |
| 3 RE-ELECTION OF MR RICHARD PARBERY AS A<br>DIRECTOR OF THE COMPANY | 9,826,278                                                                          | 202,484                 | 198,674                       | 12,437                  | Passed on a show<br>of hands                                                          | Passed on a show<br>of hands | Passed on a show<br>of hands |
| 4 RE-ELECTION OF MS JOY LINTON AS A DIRECTOR<br>OF THE COMPANY      | 9,847,416                                                                          | 180,721                 | 198,299                       | 13,437                  | Passed on a show<br>of hands                                                          | Passed on a show<br>of hands | Passed on a show<br>of hands |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item