



ASX ANNOUNCEMENT

Results of Annual General Meeting

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


Brett Kelly
Company Secretary

31 October 2012

For further information please contact

Brett Kelly
Company Secretary
Bega Cheese Limited
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BEGA CHEESE LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 31 October, 2012

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 (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	24,061,045	248,533	3,198,894	444,574	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2A RE-ELECTION OF MR BARRY IRVIN AS A DIRECTOR	25,029,143	315,311	2,851,321	7,773	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B RE-ELECTION OF MR RICK CROSS AS A DIRECTOR	24,733,696	125,500	3,321,807	22,545	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2C RE-ELECTION OF MR JEFF ODGERS AS A DIRECTOR	24,656,287	217,431	3,321,557	8,023	Passed on a show of hands	Passed on a show of hands	Passed on a show 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