



ASX ANNOUNCEMENT

Results of Annual General Meeting

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

B. G. Kelly
Brett Kelly
Company Secretary

22 October 2013

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
Tuesday, 22 October, 2013

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>
2 ADOPTION OF REMUNERATION REPORT	25,263,645	235,763	3,557,056	73,533	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A RE-ELECTION OF MR MAX ROBERTS AS A DIRECTOR	24,578,357	941,679	3,109,747	601,496	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B RE-ELECTION OF MR RICHARD PLATTS AS A DIRECTOR	24,555,865	944,533	3,129,385	601,496	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 CONSTITUTIONAL CHANGE AND SHAREHOLDING LIMITS	24,929,216	677,123	3,579,845	45,095	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