



ASX ANNOUNCEMENT

Results of Annual General Meeting

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

A handwritten signature in black ink that reads "B. G. Kelly". The signature is written in a cursive style with a long, sweeping tail on the letter "y".

Brett Kelly
Company Secretary

27 October 2015

For further information please contact

Brett Kelly
Company Secretary
Bega Cheese Limited
02 6491 7777



ANNUAL GENERAL MEETING
Tuesday, 27 October, 2015

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	52,229,213	191,262	1,555,319	73,223	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A RE-ELECTION OF MR BARRY IRVIN AS A DIRECTOR	49,320,846	3,603,514	1,526,659	16,028	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B RE-ELECTION OF MR RICK CROSS AS A DIRECTOR	42,689,561	10,181,510	1,562,099	33,877	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3C RE-ELECTION OF MR JEFF ODGERS AS A DIRECTOR	47,377,448	5,495,691	1,561,081	32,827	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3D RE-ELECTION OF MS RAELENE MURPHY AS A DIRECTOR	52,826,713	44,061	1,563,796	32,477	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVE THE CONTINUATION OF THE SHAREHOLDING LIMIT UNDER RULE 3.10 OF THE CONSTITUTION	15,702,622	37,195,103	1,549,633	19,689	37,926,807	37,656,537	19,689

** - 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