

10 December 2020
RESULTS OF ANNUAL GENERAL MEETING – 10 DECEMBER 2020

Australian Dairy Nutritionals Group (**AHF or Group**) advises that the Annual General Meeting held virtually today, 10 December 2020, was well attended by interested securityholders and considerable time was devoted to responding to questions from attendees.

All resolutions were voted for by proxy or poll at the meeting. The results of the resolutions are set out below:

Resolution	For	Against	Abstain
Resolution 1 Remuneration Report (non-binding)	87,135,227 (97%)	2,770,271 (3%)	369,100
Resolution 2 Re-election of Director - Paul Morrell	69,042,702 (55%)	56,922,959 (45%)	368,209
Resolution 3 Re-election of Director - Martin Bryant	124,483,475 (99%)	1,508,464 (1%)	341,940
Resolution 4 Approval of amendments to Constitution	123,353,942 (100%)	614,984 (<1%)	396,092
Resolution 5 Approval of 10% placement capacity	116,853,266 (98%)	2,674,941 (2%)	176,109
Resolution 6 Incentive Plan approval	104,073,141 (97%)	2,784,941 (3%)	203,331
Resolution 7 Issue of Performance Rights to Peter Skene under the Incentive Plan	104,535,168 (94%)	6,671,952 (6%)	193,631
Resolution 8 Renewal of proportional takeover provision	125,073,961 (99%)	1,048,050 (1%)	141,859

ENDS