

BESTON GLOBAL FOOD COMPANY LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Friday, 29 January, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020	Y	190,094,661 42.92%	197,498,143 44.58%	55,347,886 12.50%	2,654,108	248,503,768 55.70%	197,648,414 44.30%	2,654,108	Carried
2	CONTINGENT SPILL RESOLUTION	NA	196,892,703 44.51%	219,887,087 49.72%	25,500,555 5.77%	3,314,453	197,042,974 44.23%	248,448,863 55.77%	3,314,453	Not Carried
3	RE-ELECTION OF MS PETRINA COVENTRY AS A DIRECTOR	NA	200,897,491 44.59%	193,621,516 42.98%	55,996,455 12.43%	2,075,324	259,793,812 57.26%	193,933,142 42.74%	2,075,324	Carried
4	RE-ELECTION OF MR JIM KOUTS AS A DIRECTOR - RESOLUTION WITHDRAWN	NA	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to Meeting	Not put to Meeting	NA
5	ELECTION OF NON-BOARD ENDORSED EXTERNAL NOMINEE AS DIRECTOR	NA	191,066,806 42.80%	230,347,803 51.60%	25,005,717 5.60%	6,176,042	192,540,103 42.82%	257,091,715 57.18%	6,176,042	Not Carried
6	APPROVAL OF 7.1A ADDITIONAL PLACEMENT CAPACITY	NA	204,018,398 45.20%	191,439,923 42.40%	56,000,294 12.40%	1,137,753	262,918,558 57.83%	191,751,549 42.17%	1,137,753	Carried

** - 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

Resolution proposed but not put to the meeting		
No.	Short Description	Reason(s) for not putting to the meeting
4	RE-ELECTION OF MR JIM KOUTS AS A DIRECTOR - RESOLUTION WITHDRAWN	As a result of a decision by Jim to retire from the Board for personal and family reasons.