

How to Vote – Minority Securityholder EGM

The Board of Australian Dairy Nutritionals Group (**AHF** or the **Group**) encourages all securityholders to vote at the upcoming extraordinary general meeting (EGM) called by certain minority securityholders on Friday 18th November 2022 with the aim of taking control of AHF's Board.

Every vote counts and is critical to protecting your investment in AHF. The Board strongly recommends that all securityholders **VOTE AGAINST** all resolutions at the EGM.

- The Minority Securityholders have **NO PLAN OR STRATEGY** for AHF
- The Nominee Directors have **NO INFANT FORMULA MANUFACTURING OR SALES EXPERIENCE**
- The Minority Securityholders actions' have **RAISED SIGNIFICANT CONCERNS** with key skilled staff and potential customers of AHF

**INFANT FORMULA IS COMPLEX AND HIGHLY REGULATED
DON'T RISK YOUR INVESTMENT IN AHF, VOTE AGAINST ALL RESOLUTIONS**

The current Board and Management of AHF have delivered the 5-year vertical integration strategy and have the skills and experience to leverage that investment and grow AHF

HOW TO VOTE

You can **VOTE AGAINST** all resolutions in the following ways:

Option 1: **Email:** Direct Email from Link Market Services – containing a link to your personalised proxy form, (*check your spam folder if you usually receive your voting information via email*)

Option 2: **Online:** Vote online – using your HIN or SRN number <https://investorcentre.linkgroup.com/Login/Login>

Option 3: **Post:** Proxy Form mailed out from Link Market Services to your nominated postal address (you should have received this by now)

*Scroll down for step-by-step instructions on how to **VOTE AGAINST** all resolutions by Email or Online*

Important: If you can't attend the Meeting you must lodge your votes by **10:00am (Melbourne time) on Wednesday, 16 November 2022** for them to be counted.

Questions?

If any securityholder would like to discuss the action of the Minority Securityholders, AHF's Response or How to Vote we welcome you to email us at shareholders@adnl.com.au.

The release of this announcement was authorised by the Board.

HOW TO VOTE IN THE EGM

Option 1: Email from Link Market Services: Click on the personalised link in the email and insert your Postcode in **Step 2** below.

Option 2: Online: Access Link's website: <https://investorcentre.linkgroup.com/Login/Login> and enter the details in the Single Holding Login section shown below:

Investor Centre

Register your portfolio now

It's fast, free and easy!

- Simple login process
- Accessible via computer, smartphone or tablet
- View and update all your holdings together
- Elect to receive electronic communications for all of your holdings in a few clicks
- Create custom views and groups for large portfolios

[Register Now](#)

Portfolio Login

Once you have registered your portfolio, login to view and update all your holdings in one place.

Email

Password [?](#)

[Forgotten password?](#)

[Login](#)

Single Holding Login

View a single holding by entering all your details.

Issuer Name

HIN/SRN [?](#)

Postcode or [Outside Australia](#)

☐ I'm not a robot 

☐ I have read and agree to the [terms & conditions](#)

[Login](#)

Employee Login

Manage and transact your Employee Equity Plans.

[Employee Login](#)

Type in AHF

1. Add your HIN/SRN and your post code, tick 'I'm not a robot', read the terms and conditions tick if you agree.

2. Under the 'Action' column heading click Vote



Voting



View: AHF,

All upcoming meetings are displayed below. If an issuer is not displayed it does not have a current meeting. Some issuers do not provide online voting. Please note that votes lodged through the registrar manually may take up to 5 business days to appear.

Issuer	HIN/SRN EMP ID	Meeting Name	Close Date	Notice of Meeting	Annual Report / Convening Shareholder Letter	Status	Action
AHF	X*****4834	ANNUAL GENERAL MEETING	22/11/2022	Download	Download	Lodged	Vote Ask Question
AHF	X*****4834	EXTRAORDINARY GENERAL MEETING	16/11/2022	Download	Download	Lodged	Vote Ask Question

Viewing 1 - 2 of 2

Click
Vote

3. Read the declaration, agree, and click next.

Voting



Meeting name:	AUSTRALIAN DAIRY NUTRITIONALS GROUP - EXTRAORDINARY GENERAL MEETING		
Meeting on:	18/11/2022 10:00 AM	Venue name:	HTTPS://MEETINGS.LINKGROUP.COM/AHFEGM22
Cut-off date:	16/11/2022 10:00 AM	Address:	

Declaration

I/we agree that the holder validation information inserted by me/us on this website constitutes my/our signature for the purposes of authenticating my/our voting instructions under the appropriate authority.

If submitting a proxy appointment on behalf of a company, I warrant that I am a duly authorised officer or attorney of the company and have authority to submit the proxy appointment and voting instructions, in accordance with the company's constitution and the Corporations Act 2001, and I have not received any notice of revocation of the relevant power of attorney or authority.

If acting under a power of attorney I warrant that the relevant power of attorney or a certified copy of it has been previously noted by the Registry.

☒ I/We agree to the declaration above

[Back](#)

[Next](#)

4. Please cast your vote, we recommend voting AGAINST all resolutions.



Voting



Meeting name: AUSTRALIAN DAIRY NUTRITIONALS GROUP - EXTRAORDINARY GENERAL MEETING

Voting Directions

Your Vote: If you vote "OPEN" below, your appointed proxy will vote solely at his/her discretion.

If the Chairman of the Meeting (Mr Martin Bryant) is your proxy, unless otherwise stated below, you are directing the Chairman of the Meeting to lodge all your votes AGAINST each resolution.

If Mr Kerry Daly is your proxy, unless otherwise stated below, you are directing Mr Kerry Daly to lodge all your votes IN FAVOUR of each resolution.

Resolutions	For	Against	Abstain	Open
1 REMOVAL OF MR ADRIAN ROWLEY AS A DIRECTOR OF AUSTRALIAN DAIRY NUTRITIONALS LIMITED (ACN 05 046 607)	☐	☒	☐	☐
2 REMOVAL OF MR MARTIN BRYANT AS A DIRECTOR OF AUSTRALIAN DAIRY NUTRITIONALS LIMITED (ACN 05 046 607)	☐	☒	☐	☐
3 APPOINTMENT OF MR PETER HUSKINS AS A DIRECTOR OF AUSTRALIAN DAIRY NUTRITIONALS LIMITED (ACN 05 046 607)	☐	☒	☐	☐
4 APPOINTMENT OF MR NATHAN LEMAN AS A DIRECTOR OF AUSTRALIAN DAIRY NUTRITIONALS LIMITED	☐	☒	☐	☐
5 APPOINTMENT OF MR JOHN DAY AS A DIRECTOR OF AUSTRALIAN DAIRY NUTRITIONALS LIMITED	☐	☒	☐	☐
6 REMOVAL OF DIRECTORS OF AUSTRALIAN DAIRY NUTRITIONALS LIMITED (ACN 05 046 607) APPOINTED AFTER THIS NOTICE	☐	☒	☐	☐

* Note if you have already lodged your vote, this vote will override it.

[Back](#) [Cancel](#)

[Next](#)

5. Please appoint the Chairman of the Meeting as your proxy.



Holdings

Payments & Tax

Communications

Voting

Forms

Voting



Meeting name: AUSTRALIAN DAIRY NUTRITIONALS GROUP -
EXTRAORDINARY GENERAL MEETING

Proxy Appointment

☒ I/We wish to appoint the CHAIRMAN OF THE MEETING.

☐ I/We wish to appoint KERRY DALY or another person to vote on my/our behalf at the meeting.

If you wish to appoint a second proxy holder please contact us.

I/We appoint the nominated proxy holder stated above to act as my/our proxy, and vote on my/our behalf.

[Back](#) [Cancel](#)

[Next](#)

6. Review your vote, click confirm to submit.



Voting



Meeting name: AUSTRALIAN DAIRY NUTRITIONALS GROUP -
EXTRAORDINARY GENERAL MEETING

Confirm

Please confirm that the details you have provided are correct before you complete this transaction. Your proposed voting directions for each resolution are shown below:

Your Vote

Appointed Proxy Holder: CHAIRMAN OF THE MEETING

Votes Available: 55,555

Total votes for this voting instruction: 100%

Resolutions	For	Against	Abstain	Open
1 REMOVAL OF MR ADRIAN ROWLEY AS A DIRECTOR OF AUSTRALIAN DAIRY NUTRITIONALS LIMITED (ACN 05 046 607)		✓		
2 REMOVAL OF MR MARTIN BRYANT AS A DIRECTOR OF AUSTRALIAN DAIRY NUTRITIONALS LIMITED (ACN 05 046 607)		✓		
3 APPOINTMENT OF MR PETER HUSKINS AS A DIRECTOR OF AUSTRALIAN DAIRY NUTRITIONALS LIMITED (ACN 05 046 607)		✓		
4 APPOINTMENT OF MR NATHAN LEMAN AS A DIRECTOR OF AUSTRALIAN DAIRY NUTRITIONALS LIMITED		✓		
5 APPOINTMENT OF MR JOHN DAY AS A DIRECTOR OF AUSTRALIAN DAIRY NUTRITIONALS LIMITED		✓		
6 REMOVAL OF DIRECTORS OF AUSTRALIAN DAIRY NUTRITIONALS LIMITED (ACN 05 046 607) APPOINTED AFTER THIS NOTICE		✓		

[Back](#)

[Cancel](#)

[Confirm](#)