

## **RESULTS OF 2023 ANNUAL GENERAL MEETING (AGM)**

Australian Dairy Nutritionals Limited (**AHF or Company**) advises that the 2023 Annual General Meeting was held in Melbourne today and via the Zoom platform. The meeting was well attended by shareholders and we thank them for their attendance and questions.

All 7 resolutions were voted for by proxy or poll at the meeting. Shareholders voted:

- **for** resolutions 1, 3, 4, 5 and 6; and
- **against** resolutions 2 and 7.

Resolution 2 Conditional Spill Meeting was not approved by shareholders and therefore a spill meeting is not required to be held within 90 days of the AGM.

A detailed breakdown of the results of each resolution is attached to this announcement.

The release of this announcement was authorised by the Board.

## **ENDS**

### **About Australian Dairy Nutritionals Group**

*Australian Dairy Nutritionals Group (**AHF**) is a vertically integrated Australian dairy group which owns high quality organic and organic A2 dairy farms, and a processing facility located in Southwestern Victoria, the 'Golden Triangle' of Australia's dairy industry. In addition to our premium Future range of infant formulas the Group has also commenced production of Australia's first Organic A2 infant formula made with farm fresh Australian milk from our farms at our purpose-built infant formula factory.*

### **Disclaimer – Forward Looking Statements**

*This announcement may include "forward looking statements" within the meaning of securities laws of applicable jurisdictions. These forward-looking statements are not historical facts but are based on AHF's current expectation, estimates and projections about the industry, in which it operates, and beliefs and assumptions. Readers are cautioned not to place undue reliance on forward looking statements.*

No.	Resolution Details		FOR		AGAINST			RESULT
	Resolution	Type	No.	%	No.	%	Abstain	
1	Adoption of Remuneration Report	Ordinary	145,805,516	60.04%	97,056,383	39.96%	368,203	Carried
2	Conditional Spill Resolution	Ordinary	94,178,130	38.91%	147,869,307	61.09%	1,182,665	Not Carried
3	Re-election of Scott Lai as director	Ordinary	166,409,099	66.43%	84,104,371	33.57%	635,583	Carried
4	Re-election of Jason Dong as director	Ordinary	165,546,985	66.08%	84,996,485	33.92%	635,583	Carried
5	Ratification of First Placement	Ordinary	132,354,032	65.08%	71,012,193	34.92%	2,328,283	Carried
6	Ratification of Second Placement	Ordinary	158,108,577	69.00%	71,024,193	31.00%	2,316,283	Carried
7	Approval of 10% Placement Facility	Special	177,167,911	70.50%	74,139,859	29.50%	2,341,283	Not Carried