

BEGA CHEESE LIMITED

ANNUAL GENERAL MEETING
Monday, 27 October, 2025

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
2	ADOPTION OF THE REMUNERATION REPORT	N	159,712,014 84.42%	16,009,726 8.46%	674,341 0.36%	106,575	12,322,163 6.51%	473,772 0.25%	174,196,497 91.36%	16,483,498 8.64%	106,575	Carried
3A	RE-ELECTION OF MS PATRIA MANN AS A DIRECTOR	NA	172,364,964 91.03%	3,460,932 1.83%	682,029 0.36%	19,605	12,619,600 6.66%	217,034 0.11%	187,403,220 98.07%	3,685,966 1.93%	40,617	Carried
3B	ELECTION OF MS JANETTE KENDALL AS A DIRECTOR	NA	175,768,637 92.83%	32,081 0.02%	694,387 0.37%	32,425	12,710,224 6.71%	132,931 0.07%	190,938,887 99.91%	165,012 0.09%	32,425	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