



ASX LIMITED COMPANY ANNOUNCEMENTS

RESULTS OF ANNUAL GENERAL MEETING – Tuesday 24 November 2015

Australian Dairy Farms Group advises that the 2015 AGM held in Melbourne on Tuesday 24 November 2015 was well attended by interested security holders and considerable time was devoted to responding to questions from the attendees on invitation by the board.

All resolutions were carried without dissent by a show of hands and supported by the significant majority of proxies held which are set out below:

Proxy Votes Received:

		For	Against	Abstain
Resolution 1*	Remuneration Report (Non-Binding)	5,463,158	170,803	5,000
Resolution 2**	Re-election of Director – Michael Hackett	5,634,161	Nil	9,800
Resolution 3	Approval of 10% Placement Facility	5,474,561	49,400	115,000

*No votes from directors and officers of the Group were recorded in respect of Resolution 1.

**No votes from Michael Hackett or associates were recorded in respect of Resolution 2.

Yours faithfully

Jerome Jones
Company Secretary