



Australian Dairy Farms Group

25 November 2016

ASX Code: AHF

RESULTS OF ANNUAL GENERAL MEETING – FRIDAY 25 NOVEMBER 2016

Australian Dairy Farms Group (AHF or the Group) advises that the Annual General Meeting held in Melbourne today, 25 November 2016, 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 voted for by proxy or poll at the meeting. The result of the resolutions are set out below:

		For	Against	Abstain
Resolution 1	Remuneration Report.	13,019,025 55.23%	9,085,741 38.55%	1,466,730 6.22%
Resolution 2	Re-Election of Director – Adrian Rowley.	40,617,843 87.08%	5,232,401 11.22%	796,030 1.71%
Resolution 3	Re-Election of Director – Peter Skene	42,760,826 91.74%	2,717,594 5.83%	1,132,030 2.43%
Resolution 4	Approval of 10% Placement Facility.	40,846,022 87.54%	5,403,610 11.58%	410,644 0.88%
Resolution 5	Approval of Financial Assistance for CDC Transaction	41,827,361 91.52%	3,571,411 7.81%	305,030 0.67%

Ends.

AUSTRALIAN DAIRY FARMS LIMITED

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AUSTRALIAN DAIRY FARMS TRUST

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**As a policy, AHF does not respond to individual communications regarding the management of the business, the company or in respect to any analysis that is not contained in market releases. We make ASX market releases at times we believe helpful or necessary for investors and as required by the Listing Rules. For further information regarding our shareholder communications policy, please refer to our website: www.adfl.com.au*

About Australian Dairy Farms Group

Australian Dairy Farms Group (AHF) is Australia's first ASX listed dairy farmer. Its initial focus was on aggregating high quality dairy farms in Victoria, initially in the South Western region with particular emphasis initially, on the famous Dairy Golden Triangle region of South West Victoria between Warrnambool and Colac south of the Princes Highway to the coast around Port Campbell.

In April 2016 the Group completed the acquisition of Camperdown Dairy Company Pty Ltd - ACN 140 640 606 (CDC) – see announcement on <http://www.adfl.com.au/announcements>.

CDC is a wholly owned subsidiary of AHF. The Group is now a vertically integrated milk producer, processor and product distributor in Australia and for export.

Australian Dairy Farms Group is listed as a stapled security comprising one fully paid share in **Australian Dairy Farms Limited** (the Company) and one fully paid unit in **Australian Dairy Farms Trust** (the Trust). Within the structure, the Company is the operator and manager of the dairy farm properties, which are leased from the Trust as the registered owner.

Disclaimer

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. Forward Looking Statements may include indications of, and guidance on, future earnings or distributions and financial position and performance and involve known and unknown risks, uncertainties and other factors, many of which are beyond the control of AHF, and its officers, employees, agents, or associates, that may cause actual results to differ materially from any projections and forward-looking statements and the assumptions on which those statements are based. Readers are cautioned not to place undue reliance on forward looking statements and AHF assumes no obligation to update such information.