

22 December 2017

**ASX Announcement**  
**Results of Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 the following information is provided to the ASX in relation to the resolutions passed by the shareholders China Dairy Corporation Limited (“Company”) at its Annual General Meeting of shareholders held on 22 December 2017.

All resolutions put to the meeting were passed on a poll of votes. The Company received 510,930,271 valid votes in respect of each resolution. The votes in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion	Excluded
1. Reappointment of Director – David Batten	Resolution withdrawn due to resignation of Mr. Batten				
2. General Mandate to Issue and Allot New Shares	505,678,616	5,162,890	881,340	0	0
2. Remuneration of Non-Executive Directors	117,485,325	3,060,181	221,765	0	390,163,000
3. Change to Articles of Association	508,515,685	1,449,289	965,297	0	0

For and on behalf of China Dairy Corporation Limited,

**Justyn Stedwell**

**Local Agent**

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