

9 July 2018

Centralised Company Announcements Platform
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF 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 of China Dairy Corporation Limited (“Company”) at its Extraordinary General Meeting of shareholders held on 9 July 2018.

All resolutions put to the meeting were passed on a poll of votes. The Company received 193,920,368 valid votes in respect of each resolution. The votes in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman’s Discretion
1 Election of Director – Mr Jianqiao Zhang	188,979,906	4,667,962	211,000	61,500
2 Election of Director – Mr Jieli Chen	188,729,906	4,917,962	224,000	48,500
3 Election of Director – Mr Youliang Wang	188,350,906	5,349,962	171,000	48,500
4 Election of Director – Yue Li	188,800,906	4,767,962	263,000	88,500
5 Removal of a Director - Mr Enjia Liu	Resolution withdrawn due to Director resignation			
6 Removal of a Director - Mr Kevin Chor Ban Yau	Resolution withdrawn due to Director resignation			
7 Removal of a Director – The Hon. Andrew John Stoner	Resolution withdrawn due to Director resignation			
8 Removal of a Director – Ms. Caroline Moi Fah Hong	Resolution withdrawn due to Director resignation			

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CHINA DAIRY CORPORATION LIMITED

The Company is pleased to announce the appointment of Mr. Youliang Wang as the Executive Chairman, Mr. Jianqiao Zhang, Mr. Jieli Chen, and Mr. Yue Li as the Non-Executive Directors of the Company.

Yours faithfully,

Mr Youliang Wang

Executive Chairman

CHINA DAIRY CORPORATION LIMITED

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