

## Results of 2016 Annual General Meeting

Beijing, 25 November 2016: China Dairy Corporation Limited (ASX:CDC) (“CDC” or the “Company”) is pleased to provide the results of its 2016 Annual General Meeting (“AGM”). Details of the resolutions passed at the AGM and the proxies received in relation to each resolution in the notice of AGM are indicated presented below. All resolution were carried on a show of hands.

Resolution 1 - Remuneration of Non-Executive Directors	
For	4,501,488
Against	388,645
Abstain	143,500

Resolution 2 - Reappointment of Director – Mr. Enjia Liu	
For	4,910,205
Against	33,928
Abstain	89,500

Resolution 3 - Reappointment of Director – The Hon. Andrew John Stoner	
For	4,906,133
Against	53,000
Abstain	74,500

Resolution 4 - Reappointment of Director – Mr. David Batten	
For	4,926,133
Against	35,000
Abstain	72,500

Resolution 5 - Reappointment of Director – Mr. Lidong Jiang	
For	4,900,205
Against	43,928
Abstain	89,500

Resolution 6 - General Mandate to Issue and Allot New Shares	
For	4,738,650
Against	264,873
Abstain	30,110

For and on behalf of China Dairy Corporation Limited,



**David Paul Batten**  
*Independent Director and Local Agent*  
 Phone: +61 2 8051 3008

For personal use only



**CHINA DAIRY CORPORATION LIMITED**

### **About China Dairy Corporation Limited**

China Dairy Corporation Limited (ASX: CDC) is a company primarily engaged in the production and wholesale of raw milk and the rearing, breeding and sale of dairy cows in Heilongjiang province, China.

CDC generates revenue through two primary business models;

- the sale of raw milk from cows that are owned by the company; and
- milk sale commissions on the sale of raw milk from cows the company has sold to farmers.

As at 30 September 2016, CDC owned 35,759 cows and partnered with farmers with an additional 13,480 cows from which CDC makes a sales commission on the milk sold.

For personal use only

---

**CHINA DAIRY CORPORATION LIMITED**

ARBN: 607 996 449

Hong Kong Company Registration Number: 2190508

Level 36, Gateway Tower, 1 Macquarie Place, Sydney NSW 2000