

**BEGA CHEESE LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Wednesday, 30 October, 2024



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result	
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against		Abstain **
2	ADOPTION OF REMUNERATION REPORT	N	138,967,357 80.93%	17,871,138 10.41%	1,537,657 0.90%	146,766	12,718,190 7.41%	626,671 0.36%	155,825,452 89.22%	18,818,628 10.78%	1,016,766	Carried
3A	RE-ELECTION OF MR BARRY IRVIN AS A DIRECTOR	NA	147,816,930 85.99%	9,047,762 5.26%	1,539,616 0.90%	52,293	13,285,181 7.73%	205,291 0.12%	168,361,129 94.62%	9,568,407 5.38%	52,293	Carried
3B	RE-ELECTION OF MR RICK CROSS AS A DIRECTOR	NA	140,727,365 81.87%	16,142,372 9.39%	1,534,571 0.89%	59,244	13,265,957 7.72%	217,314 0.13%	161,562,649 90.81%	16,359,686 9.19%	59,244	Carried
3C	RE-ELECTION OF MS RAELENE MURPHY AS A DIRECTOR	NA	152,311,798 88.61%	4,554,684 2.65%	1,537,826 0.89%	52,323	13,352,261 7.77%	141,002 0.08%	173,225,220 97.36%	4,695,686 2.64%	63,744	Carried
3D	RE-ELECTION OF MR HARPER KILPATRICK AS A DIRECTOR	NA	149,981,644 87.26%	6,847,990 3.98%	1,574,619 0.92%	62,435	13,368,041 7.78%	106,690 0.06%	170,959,060 96.09%	6,954,680 3.91%	62,435	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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