

DAIRY AUSTRALIA LIMITED

ANNUAL GENERAL MEETING
Thursday, 27 November, 2025

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)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open Votes)	Abstain	For	Against	Abstain **	
2.1	THAT KAREN MORONEY, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF DAIRY AUSTRALIA FOR A TERM OF THREE YEARS.	NA	1,244,596 92.08%	51,689 3.82%	55,350 4.10%	0	2,323,355 96.41%	86,441 3.59%	976,169	Carried
2.2	THAT ANDREW MAUGHAN, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF DAIRY AUSTRALIA FOR A TERM OF THREE YEARS.	NA	1,255,779 92.91%	42,793 3.17%	53,063 3.93%	0	2,332,251 96.78%	77,545 3.22%	976,169	Carried
2.3	THAT STEVEN JEFFERIES, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR OF DAIRY AUSTRALIA FOR A TERM OF THREE YEARS.	NA	1,259,755 93.30%	35,063 2.60%	55,350 4.10%	1,467	2,349,215 97.55%	59,114 2.45%	977,636	Carried
3	THAT THE COMPANY'S CONSTITUTION BE AMENDED IN RELATION TO THE BOARD SELECTION COMMITTEE AND DIRECTOR NOMINATION.	NA	1,166,218 86.50%	118,894 8.82%	63,080 4.68%	3,443	3,236,219 95.67%	146,303 4.33%	3,443	Carried
4	THAT AUSTRALIAN DAIRY PRODUCTS FEDERATION BE REMOVED AS A GROUP B MEMBER.	NA	459,013 34.38%	840,529 62.96%	35,543 2.66%	16,550	487,377 20.83%	1,852,225 79.17%	1,046,363	Not 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