## Dairy Australia 2025 AGM – Results of Meeting

The full voting breakdown of items of business from the 2025 Dairy Australia AGM is as follows:

| Resolution                                      | For                           | Against                       | Abstain                    |
|---|-------------------------------|-------------------------------|----------------------------|
| Item 2.1:                                       | 96.41% votes                  | 3.59% votes                   | 2% members                 |
| Re-elect Kären Moroney                          | 91.9% members                 | 6.1% members                  |                            |
| Item 2.2:                                       | 96.78% votes                  | 3.22% votes                   | 2% members                 |
| Re-elect Andrew Maughan                         | 91.9% members                 | 6.1% members                  |                            |
| Item 2.3:                                       | 97.55% votes                  | 2.45% votes                   | 3% members                 |
| Elect Steve Jefferies                           | 92.9% members                 | 4.1% members                  |                            |
| Item 3: Amendment to Constitution               | 95.67% votes<br>89.8% members | 4.33% votes<br>9.2% members   | 1% members                 |
| Item 4:<br>Removal of ADPF as Group B<br>member | 20.83% votes<br>41.8% members | 79.17% votes<br>44.9% members | 13.7% members <sup>†</sup> |

<sup>†</sup>The Chair abstained from voting any undirected proxies for Item 4.