



ASX ANNOUNCEMENT

Results of Annual General Meeting

Attached are the results of the Annual General Meeting resolutions voted on today.

A handwritten signature in black ink that reads "B. G. Kelly".

Brett Kelly
Company Secretary

28 October 2014

For further information please contact

Brett Kelly
Company Secretary
Bega Cheese Limited
02 6491 7777

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BEGA CHEESE LIMITED

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

ANNUAL GENERAL MEETING
Tuesday, 28 October, 2014

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.

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Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPTION OF REMUNERATION REPORT	48,300,806	275,012	2,769,308	76,137	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3(A) RE-ELECTION OF MR RICHARD PARBERY AS A DIRECTOR	36,123,482	10,522,979	2,310,575	2,465,245	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3(B) RE-ELECTION OF MR PETER MARGIN AS A DIRECTOR	46,401,670	2,218,341	2,777,926	24,344	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3(C) RE-ELECTION OF MS JOY LINTON AS A DIRECTOR	48,488,041	139,220	2,777,926	17,094	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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