

BEGA CHEESE LIMITED

ANNUAL GENERAL MEETING
Wednesday, 21 October, 2026

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
2	ADOPTION OF THE REMUNERATION REPORT	Y	125,084,934 62.48%	62,406,769 31.17%	641,205 0.32%	125,100	11,644,823 5.82%	436,968 0.22%	140,585,631 69.11%	62,843,737 30.89%	125,100	Carried
3A	RE-ELECTION OF PETER MARGIN AS A DIRECTOR	NA	165,733,447 82.68%	21,833,007 10.89%	651,830 0.33%	34,649	12,069,777 6.02%	158,497 0.08%	182,208,014 89.23%	21,991,504 10.77%	34,649	Carried
3B	RE-ELECTION OF TERRY O'BRIEN AS A DIRECTOR	NA	179,313,438 89.47%	8,253,829 4.12%	650,630 0.32%	72,250	12,040,707 6.01%	156,353 0.08%	195,757,735 95.88%	8,410,182 4.12%	72,250	Carried
4	AMENDMENT TO THE COMPANY'S CONSTITUTION INSERTION OF PROPORTIONAL TAKEOVER	NA	187,508,648 93.63%	60,187 0.03%	643,063 0.32%	234,165	11,872,618 5.93%	170,873 0.09%	203,777,289 99.89%	231,060 0.11%	234,165	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