

Dairy Farm International Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 4th May 2016

| | Resolution | Votes For | Votes Against | Votes Withheld | Total |
|---|--|---------------|------------------|-------------------|---------------|
| 1 | To receive the Financial Statements for 2015 and to declare a final dividend. | 1,242,136,701 | - | - | 1,242,136,701 |
| 2 | To re-elect Graham Allan as a Director. | 1,148,718,992 | 18,149,684 | 3,934,198 | 1,170,802,874 |
| 3 | To re-elect George J. Ho as a Director. | 1,143,867,450 | 98,269,341 | - | 1,242,136,791 |
| 4 | To re-elect Michael Kok as a Director. | 1,129,931,657 | 112,205,134 | - | 1,242,136,791 |
| 5 | To re-elect Jeremy Parr as a Director. | 1,143,822,682 | 98,313,409 | - | 1,242,136,091 |
| 6 | To re-elect Lord Sassoon as a Director. | 1,144,315,956 | 97,820,835 | - | 1,242,136,791 |
| 7 | To re-elect John R. Witt as a Director. | 1,143,867,450 | 97,918,642 | - | 1,241,786,092 |
| 8 | To re-appoint the Auditors and to authorize the Directors to fix their remuneration. | 1,241,711,802 | 424,899 | - | 1,242,136,701 |
| 9 | To renew the general mandate to the Directors to issue new shares. | 1,240,210,891 | 1,925,900 | - | 1,242,136,791 |