

Dairy Farm International Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 7th May 2014

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2013 and to declare a final dividend.	1,233,574,957	-	-	1,233,574,957
2	To re-elect Neil Galloway as a Director.	1,191,889,283	12,069,253	29,268,481	1,233,227,017
3	To re-elect Simon Keswick as a Director.	1,189,836,301	43,738,655	-	1,233,574,956
4	To re-elect Dr George C.G. Koo as a Director.	1,157,555,055	36,174,761	39,091,841	1,232,821,657
5	To re-elect Lord Leach of Fairford as a Director.	1,189,835,311	43,738,655	990	1,233,574,956
6	To re-elect James Riley as a Director.	1,189,946,301	43,628,655	-	1,233,574,956
7	To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	1,230,899,793	2,675,164	-	1,233,574,957
8	To renew the general mandate to the Directors to issue new shares.	1,230,239,357	3,335,600	-	1,233,574,957
9	To renew the general mandate to the Directors to purchase the Company's shares.	1,232,945,158	549,299	80,500	1,233,574,957