

Dairy Farm International Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 8th May 2019

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2018 and to declare a final dividend.	1,181,140,184	77,193,081	5,121,800	1,263,455,065
2	To re-elect George J. Ho as a Director.	1,160,851,174	101,144,491	1,459,400	1,263,455,065
3	To re-elect Adam Keswick as a Director.	1,150,514,674	111,480,991	1,459,400	1,263,455,065
4	To re-elect Dr Delman Lee as a Director.	1,255,423,511	6,572,154	1,459,400	1,263,455,065
5	To re-elect Lord Sassoon as a Director.	1,157,379,595	104,616,070	1,459,400	1,263,455,065
6	To fix the Directors' fees.	1,261,993,665	2,000	1,459,400	1,263,455,065
7	To re-appoint the Auditors and to authorise the Directors to fix their remuneration.	1,261,662,966	332,699	1,459,400	1,263,455,065
8	To renew the general mandate to the Directors to issue new shares.	1,260,698,111	1,133,554	1,623,400	1,263,455,065