



DairyNZ Inc

DECLARATION OF RESULTS 2009 Board of Directors Election and Annual Meeting Resolutions

The final results of the 2009 Board of Directors Election and Annual Meeting Resolutions are as follows. I confirm that the result was determined after the scrutiny of the roll was completed and all valid votes were counted.

Board of Directors Election

Total Valid Ballots	3,196
Total Votes (Weighted)	416,626,633
Quota	104,156,659
Percent of Total Electors	21.14%
Voting Return Percentage (Weighted)	29.22%

The successful candidates were:

Alister Body
Barbara Kuriger
Kevin Ferris

The unsuccessful candidates were:

Gary Townshend, Ben Allomes, Henk Smit, Murray Douglas, George Moss, Eric Kolver, Garry Reymer, Sue Brown, Mary Cooper, Gerard van Beek and Amanda Phillips.

I therefore declare Alister **BODY**, Barbara **KURIGER** and Kevin **FERRIS** to be elected to the Board of Directors for DairyNZ.

Annual Meeting Resolutions

Resolution 3 - Approval of no change to remuneration of Directors

Votes FOR the Resolution	373,704,857	88.69%
Votes AGAINST the Resolution	15,694,327	3.73%
Blank Votes	31,950,306	7.58%

I therefore declare that the Resolution 3 was **CARRIED**.

Resolution 4 - Approval of appointment of John Spencer as a Board-appointed director of DairyNZ

Votes FOR the Resolution	352,580,053	83.68%
Votes AGAINST the Resolution	25,271,567	6.00%
Blank Votes	43,497,870	10.32%

I therefore declare that the Resolution 4 was **CARRIED**.

Dated at Christchurch this 22nd day of October 2009.

Anthony Morton
Returning Officer - DairyNZ
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