



28 February 2018

ASX Release

Results of AGM and Change of Auditor

Bojun Agriculture Holdings Limited (ASX:BAH) (“Bojun” or the Company) advises that all resolutions put to shareholders at today’s Annual General Meeting were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies in respect to the resolutions, set out below.

The total number of proxy votes exercisable by proxies validly appointed was 69,751,668 shares in the Company.

RESOLUTION 1: ADOPTION OF REMUNERATION REPORT

For	Against	Open	Exclusions	Abstain
61,472,475	24,166	89,999	8,127,360	37,668

RESOLUTION 2: RE-ELECTION OF DIRECTOR – MR ANDREW JOHN STONER

For	Against	Open	Exclusions	Abstain
69,661,669	-	89,999	-	-

RESOLUTION 3: RE-ELECTION OF DIRECTOR – MR CHEN CHIK (NICHOLAS) ONG

For	Against	Open	Exclusions	Abstain
69,645,003	16,666	89,999	-	-

RESOLUTION 4: RE-ELECTION OF DIRECTOR – MR QINGFENG ZHANG

For	Against	Open	Exclusions	Abstain
69,645,003	16,666	89,999	-	-

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RESOLUTION 5: RE-ELECTION OF DIRECTOR – MR BO ZHU

For	Against	Open	Exclusions	Abstain
69,642,503	19,166	89,999	-	-

RESOLUTION 6: RE-ELECTION OF DIRECTOR – MS ZHEN YU

For	Against	Open	Exclusions	Abstain
69,645,003	16,666	89,999	-	-

Change of Auditor

The Company advises that BDO East Coast Partnership has resigned as auditor of the Company, effective today. The Company has appointed UHY Haynes Norton (“UHY”) to fill the vacancy.

ENDS

Andrew Stoner

Non-Executive Chairman

For and on behalf of the Board of Bojun Agriculture Holdings Limited

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