



29 November 2018

RESULTS OF 2018 AGM

Jiajiafu Modern Agriculture Limited (ASX:JIF) (“JIF” or the “Company”) advises that all resolutions put to shareholders at the Annual General Meeting (“AGM”) 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 proxies in respect to the resolutions, set out below.

Resolutions	For	Against	Abstain	Proxy/Discretion
Resolution 1 – Adoption of Remuneration Report	15,073,362	16,000	-	-
Resolution 2 – Confirmation and Re-election of directors	72,123,907	0	-	-
Resolution 3 – Approval of 10% replacement capacity	72,123,907	0	-	-

Mr Wenyuan Zhao decided not to stand for re-election at the AGM and has resigned from their positions as directors of the Company following the conclusion of the AGM. The Company would like to thank Mr Wenyuan Zhao for his contribution and service to the Company.

ENDS

Qingkai Li

Executive Chairman & CEO

On behalf of the Board of Jiajiafu Modern Agriculture Limited