

Company announcement no. 8/2010**20 April 2010****Progress of annual general meeting in FirstFarms A/S**

Today, FirstFarms A/S held its annual general meeting which resulted in the following:

1. The report on the company's activities was taken into cognizance.
2. The audited annual report 2009 was approved and discharge was given to the Board of Directors.
3. The result of the year of DKK 6.4 million for FirstFarms A/S (approx. DKK -37 million for the Group) was carried forward to next year.
4. The general meeting re-elected Henrik Hougaard, Lars Thomassen, Kjeld Iversen, Jens Møller and Per Villumsen as the company's Board of Directors.
5. KPMG Statsautoriseret Revisionspartnerselskab was re-elected as the company's auditor.
6. Proposals from the Board of Directors and the shareholders.
 - 6.a The general meeting adopted the Board of Directors' proposals on demanded changes of the Articles of Association as a consequence of the new Companies Act
 - 6.b The general meeting adopted the Board of Directors' proposals on other changes of the Articles of Association as a consequence of the new Companies Act.
 - 6.c The general meeting adopted the Board of Directors' proposals on other changes to the Articles of Association
 - 6.d The general meeting authorised the Board of Directors, in the period until the next annual general meeting, to let the company acquire own shares.
 - 6.e The general meeting authorised the Chairman of the meeting with substitution right to report the adopted.

On a board meeting held immediately after the annual general meeting the Board of Directors constituted itself with Henrik Hougaard as Chairman.

Best regards

FirstFarms A/S

For further information:

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