



30 November 2017

### **Results of Annual General Meeting Held 30 November 2017**

Retail Food Group Limited wishes to advise that all resolutions considered by shareholders at the Company's Annual General Meeting were today passed with the requisite majority.

The information required by s251AA of the *Corporations Act (Cth) 2001* and Listing Rule 3.13.2 is attached.

#### **ENDS**

For further information, interviews or images contact:

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#### **About Retail Food Group Limited:**

RFG is a global food and beverage company headquartered in Australia. The Company is owner of the Donut King, Brumby's Bakery, Michel's Patisserie, bb's Café, Esquires, Gloria Jean's Coffees, It's A Grind, The Coffee Guy, Café2U, Pizza Capers and Crust Gourmet Pizza Bar Brand Systems, and is a significant wholesale coffee roaster supplying existing Brand Systems and third party accounts under the Di Bella Coffee Co. As well, RFG is an emerging leader in foodservice, dairy processing and wholesale bakery pursuits, operating the Hudson Pacific Foodservice, Associated Foodservice, Dairy Country and Bakery Fresh businesses.

For more information about RFG visit: [www.rfg.com.au](http://www.rfg.com.au)

**Retail Food Group Limited**  
**Annual General Meeting – 30 November 2017**  
**Voting Results**

RESOLUTION	Instructions Given to Validly Appointed Proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	Carried/ Not Carried
1. Adoption of Remuneration Report	37,076,838 79.44%	5,543,360 11.88%	999,306 N/A	4,047,362 8.68%	Carried on a Show of Hands			Carried
2. Re-election of Colin Archer as Director	39,726,790 82.98%	4,022,276 8.40%	659,969 N/A	4,127,060 8.62%	Carried on a Show of Hands			Carried
3. Re-election of Kerry Ryan as Director	40,071,069 83.33%	3,917,056 8.14%	443,293 N/A	4,104,677 8.53%	Carried on a Show of Hands			Carried
4. Approval of Financial Assistance	40,720,375 85.42%	815,138 1.71%	864,422 N/A	6,136,160 12.87%	Carried on a Show of Hands			Carried
5. Approval of Managing Director FY18 LTI	34,831,352 72.82%	8,905,257 18.62%	706,057 N/A	4,093,429 8.56%	Carried on a Show of Hands			Carried