



29 November 2018

## **Results of Annual General Meeting Held 29 November 2018**

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.

Motion 3 on the Company's Notice of Meeting for the Annual General Meeting, concerning the proposed re-election of former Director Russell Shields was withdrawn.

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, please contact:

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

RFG is a global food and beverage company headquartered in Queensland. It is Australia's largest multi-brand retail food franchise owner, a roaster and supplier of high quality coffee products, and an emerging leader in the foodservice, dairy processing and wholesale bakery sectors. For more information about RFG visit: [www.rfg.com.au](http://www.rfg.com.au)



**Retail Food Group Limited**  
**Annual General Meeting – 29 November 2018**  
**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	38,318,927 80.68%	5,915,002 12.45%	549,115 N/A	3,263,893 6.87%	48,960,630 89.12%	5,974,187 10.88%	811,560	Carried
2. Re-election of Jessica Buchanan as Director	40,196,773 71.36%	12,662,769 22.48%	710,597 N/A	3,472,985 6.16%	51,514,426 80.27%	12,662,769 19.73%	1,109,362	Carried
3. Election of David Grant as Director	50,424,782 89.52%	2,403,972 4.27%	718,253 N/A	3,496,117 6.21%	62,159,360 96.28%	2,403,972 3.72%	734,853	Carried
4. Election of Peter George as Director	50,630,282 90.08%	2,100,321 3.74%	836,491 N/A	3,476,030 6.18%	62,344,773 96.74%	2,100,321 3.26%	853,091	Carried