

15<sup>th</sup> November 2019

Company Announcements Office  
 ASX Limited  
 Level 4, 20 Bridge Street  
 Sydney NSW 2000

**Freedom Foods Group Limited  
 Results of 2019 Annual General Meeting of Shareholders**

The following information is provided in accordance with section 251AA of the Corporations Act 2001 (Cth):

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	Carried / Not Carried
1. Remuneration Report	Advisory	71,016,673 85.29%	11,937,971 14.34%	307,724 0.37%	233,835	Carried on show of hands			Carried
2. Re-election of Ronald Perich as Director	Ordinary	217,114,607 94.37%	12,740,302 5.54%	207,372 0.09%	917,345	Carried on show of hands			Carried
3. Re-election of Trevor Allen as Director	Ordinary	201,798,052 91.03%	19,555,532 8.82%	325,565 0.15%	9,300,477	Carried on show of hands			Carried
4. Non-executive Directors fee pool increase	Ordinary	82,591,771 99.10%	438,944 0.53%	307,400 0.37%	1,503,971	Carried on show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll

For further information, please contact:

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