



ASX ANNOUNCEMENT

Results of Annual General Meeting

21 December 2020

Buderim Group Limited held its Annual General Meeting of shareholders today. In accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company **attaches** the results of its AGM.

All resolutions were approved by shareholders.

This announcement and further information about Buderim Group Limited can be found on the company's website at www.bugcorporate.com. This announcement has been authorised for release to ASX by the Board.

ENDS

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About the Company

The Company, through its RHO and MacFarms brands, is the largest vertically integrated orchard to retail macadamia nut processor and marketer in the USA. Macadamia nut contains rich nutrients and beneficial plant compounds, and the Company makes its products from wholesome and unmodified ingredients. The macadamia business forms the basis of the Company's strategic ambitions in becoming a leading independent participant in health and plant based protein food categories.

BUDERIM GROUP LIMITED
Annual General Meeting
Monday, 21 December 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
Resolution 1 Adoption of the Remuneration Report	Ordinary	70,386,900 94.82%	3,328,998 4.48%	521,664 0.70%	61,147	70,908,626 95.52%	3,328,998 4.48%	61,147	Carried
Resolution 2 Election of Director – Mr Andrew Bond	Ordinary	71,693,952 95.22%	3,083,383 4.09%	521,664 0.69%	21,933	72,215,678 95.91%	3,083,383 4.09%	21,933	Carried
Resolution 3 Re-election of Director – Mr Guy Cowan	Ordinary	71,693,786 95.22%	3,083,383 4.09%	521,664 0.69%	22,099	72,215,512 95.91%	3,083,383 4.09%	22,099	Carried
Resolution 4 Ratification of prior share issue under Placement	Ordinary	71,046,162 95.04%	3,187,137 4.26%	521,664 0.70%	71,852	71,567,888 95.74%	3,187,137 4.26%	71,852	Carried
Resolution 5 Change of Company name	Special	71,361,817 94.83%	3,375,175 4.48%	521,664 0.69%	62,276	71,883,481 95.52%	3,375,237 4.48%	62,276	Carried
Resolution 6 Appointment of Auditor	Special	71,773,980 95.32%	3,003,355 3.99%	521,664 0.69%	21,933	72,295,706 96.01%	3,003,355 3.99%	21,933	Carried
Resolution 7 Approval of Enhanced Placement Capacity	Special	71,311,928 94.89%	3,304,060 4.40%	535,906 0.71%	169,038	71,847,834 95.60%	3,304,122 4.40%	169,038	Carried

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