

29 January 2021

## Freedom Foods Group Limited

### Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the Annual General Meeting of Freedom Foods Group Limited (AGM) held on Friday 29 January 2021 are set out below.

All resolutions put to the AGM were decided by way of poll.

Item	Resolution	Result
1	Remuneration Report	Carried as an ordinary resolution. As more than 25% of the votes were cast against Resolution 1, this constitutes a strike for the purposes of the Corporations Act 2001 (Cth)
2	Re-Election of Anthony Perich as a Director	Carried as an ordinary resolution
3	Election of Genevieve Gregor as a Director	Carried as an ordinary resolution
4	Election of Jane McKellar as a Director	Carried as an ordinary resolution
5	Election of Timothy Bryan as a Director	Carried as an ordinary resolution
6	Approval of Freedom Foods Equity Incentive Plan	Carried as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

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Authorised by the Board of Directors



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# FREEDOM FOODS GROUP LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Friday, 29 January, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPOR	Y	45,330,048 65.20%	23,803,955 34.24%	386,036 0.56%	685,922	46,823,976 65.75%	24,394,062 34.25%	742,012	Carried
2	RE-ELECTION OF ANTHONY PERICH AS A DIRECTOR	NA	191,773,027 88.38%	25,016,729 11.53%	192,910 0.09%	225,595	193,704,256 88.45%	25,292,499 11.55%	225,595	Carried
3	ELECTION OF GENEVIEVE GREGOR AS A DIRECTOR	NA	208,002,336 95.86%	8,722,819 4.02%	249,336 0.11%	233,770	210,217,341 95.99%	8,771,239 4.01%	233,770	Carried
4	ELECTION OF JANE MCKELLAR AS A DIRECTOR	NA	206,215,961 95.04%	10,507,847 4.84%	250,436 0.12%	234,017	208,432,066 95.18%	10,556,267 4.82%	234,017	Carried
5	ELECTION OF TIMOTHY BRYAN AS A DIRECTOR	NA	201,175,095 92.72%	15,536,229 7.16%	253,436 0.12%	243,501	203,167,300 92.78%	15,811,549 7.22%	243,501	Carried
6	FREEDOM FOODS EQUITY INCENTIVE PLAN	NA	198,724,145 91.89%	17,163,687 7.94%	365,534 0.17%	954,895	200,278,408 91.83%	17,807,047 8.17%	1,136,895	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item