

ASX ANNOUNCEMENT

13 December 2021

Results of Annual General Meeting

Health and Plant Protein 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 Health and Plant Protein Group Limited can be found on the company's website at <https://www.hppgroup.com/>. This announcement has been authorised for release to ASX by the Board.

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About HPP

HPP, through its Royal Hawaiian Orchards® (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 HPP makes its products from wholesome and unmodified ingredients. The macadamia business forms the basis of HPP's strategic ambitions in becoming a leading independent participant in health and plant-based protein food categories.

Health and Plant Protein Group Limited
Annual General Meeting
Monday, 13 December 2021
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
1 Adoption of the Remuneration Report	Ordinary	75,051,459 91.16%	5,747,197 6.98%	1,532,428 1.86%	8,879	83,390,225 93.55%	5,747,197 6.45%	8,879	Carried
2 Re-election of Director - Mr Peter O'Keeffe	Ordinary	79,364,975 95.20%	2,464,783 2.96%	1,532,428 1.84%	0	87,703,741 97.27%	2,464,783 2.73%	0	Carried
3 Approval of Enhanced Placement Capacity	Special	75,832,482 90.99%	5,976,920 7.17%	1,532,428 1.84%	20,356	83,616,192 93.33%	5,976,920 6.67%	575,412	Carried

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