

ASX ANNOUNCEMENT

11 November 2022

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.

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	23,521,429 82.05%	5,091,296 17.76%	54,341 0.19%	2,483,484	76,235,765 93.74%	5,091,296 6.26%	2,483,484	Carried
2 Election of Director Mr Hugh Robertson	Ordinary	29,759,157 99.65%	50,014 0.17%	54,341 0.18%	2,309,261	80,308,787 99.94%	50,014 0.06%	2,309,261	Carried
3 Re-election of Director Ms Qi (Christina) Chen	Ordinary	24,876,707 83.30%	4,889,218 16.37%	96,710 0.33%	2,310,138	75,468,706 93.92%	4,889,218 6.08%	2,310,138	Carried
4 Approval of Enhanced Placement Capacity	Special	24,938,795 83.88%	4,703,487 15.82%	89,341 0.30%	2,441,150	75,523,425 94.14%	4,703,487 5.86%	2,441,150	Carried
5 Adoption of new constitution	Special	24,698,691 84.40%	4,509,328 15.41%	54,341 0.19%	2,910,413	75,248,321 94.35%	4,509,328 5.65%	2,910,413	Carried

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