

BESTON GLOBAL FOOD COMPANY LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Friday, 25 November, 2022

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR E	Y	106,726,997 35.67%	133,609,444 44.65%	58,886,909 19.68%	122,607,997	168,487,200 55.68%	134,112,569 44.32%	123,385,197	Carried
2	CONDITIONAL SPILL RESOLUTION	NA	193,730,939 43.54%	190,271,346 42.76%	60,989,594 13.71%	3,424,852	194,427,383 43.29%	254,713,361 56.71%	4,210,452	Not Carried
3	ELECTION OF MR KEVIN REID AS A DIRECTOR	NA	208,503,720 62.09%	66,026,727 19.66%	61,277,757 18.25%	112,608,527	273,604,441 80.41%	66,641,028 19.59%	113,385,727	Carried
4	RE-ELECTION OF MR STEPHEN GERLACH AM AS A DIRECTOR	NA	187,320,739 47.03%	151,939,575 38.15%	59,060,261 14.83%	50,096,156	250,707,089 62.25%	152,050,751 37.75%	50,873,356	Carried
5	RATIFICATION OF PREVIOUS ISSUE OF ORDINARY SHARES	NA	134,269,010 33.28%	209,612,457 51.95%	59,590,261 14.77%	44,945,003	197,185,360 48.46%	209,723,633 51.54%	46,722,203	Not Carried
6	APPROVAL OF 7.1A ADDITIONAL 10% PLACEMENT CAPACITY	NA	206,846,652 51.25%	137,016,039 33.95%	59,705,361 14.79%	44,848,679	270,878,102 66.41%	137,016,039 33.59%	45,737,055	Not Carried
7	AMENDMENTS TO CONSTITUTION	NA	135,299,670 33.57%	207,622,147 51.51%	60,160,261 14.93%	45,334,653	199,187,932 48.94%	207,852,235 51.06%	46,591,029	Not 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