

ASX ANNOUNCEMENT

Results of Annual General Meeting

Brisbane, 28 November 2023: Health and Plant Protein Group Limited (ASX: HPP) (**HPP** or the **Company**) 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.

ENDS

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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	78,037,922 86.45%	11,279,214 12.50%	943,700 1.05%	166	79,084,813 87.52%	11,279,214 12.48%	2,165,372	Carried
2 Re-election of Director: Mr Hugh Robertson	Ordinary	77,277,466 85.61%	12,039,670 13.34%	943,700 1.05%	166	80,489,063 86.99%	12,040,170 13.01%	166	Carried
3 Return of capital	Ordinary	89,298,813 98.93%	18,000 0.02%	943,700 1.05%	489	92,510,410 99.98%	18,000 0.02%	989	Carried
4 Equal access off-market share buy-back	Ordinary	72,445,579 80.26%	16,901,557 18.73%	913,700 1.01%	166	75,627,676 81.73%	16,901,557 18.27%	166	Carried
5 Share consolidation	Ordinary	78,444,827 86.96%	10,816,060 11.99%	943,700 1.05%	56,415	81,656,924 88.30%	10,816,060 11.70%	56,415	Carried
6 Approval of grant of Options to Mr Albert Tse	Ordinary	62,045,817 68.74%	28,179,079 31.22%	32,846 0.04%	3,260	62,078,663 68.78%	28,179,579 31.22%	2,167,966	Carried
7 Approval of grant of Options to Mr Hugh Robertson	Ordinary	58,606,789 64.94%	31,123,990 34.48%	526,963 0.58%	3,260	59,236,943 65.56%	31,124,490 34.44%	2,167,966	Carried
8 Approval of Enhanced Placement Capacity	Special	72,350,638 80.17%	16,942,938 18.78%	943,700 1.05%	23,726	75,562,235 81.68%	16,942,938 18.32%	24,226	Carried

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