



RETAILFOODGROUP
STRENGTH IN BRANDS

30 November 2016

Results of Annual General Meeting Held 30 November 2016

Retail Food Group Limited wishes to advise that all resolutions considered by shareholders at the Company's Annual General Meeting were today passed by a show of hands with the requisite majority.

The information required by s251AA of the Corporations Act (Cth) 2001 and Listing Rule 3.13.2 is attached.

ENDS

For further information, interviews or images contact:

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About [Retail Food Group Limited](#):

RFG owns the Donut King, Brumby's Bakery, Michel's Patisserie, bb's Café, Esquires, Gloria Jean's Coffees, It's A Grind, The Coffee Guy, Café2U, Pizza Capers Gourmet Kitchen and Crust Gourmet Pizza Bar franchise systems. In addition, the Company is a significant wholesale coffee roaster supplying existing Brand Systems and third party accounts under the Di Bella Coffee, Evolution Coffee Roasters Group and Roasting Australia coffee manufacturing brands. On the 22nd of September 2016 RFG completed its acquisition of Hudson Pacific Corporation, comprising Hudson Pacific Food Service, Dairy Country & Bakery Fresh.

Retail Food Group Limited
Annual General Meeting – 30 November 2016
Voting Results

RESOLUTION	Manner in which security holder directed the proxy vote (as at proxy close)			
	For	Against	Abstain	Proxy's Discretion
1. Adoption of Remuneration Report	58,411,344 91.55%	1,487,344 2.33%	401,787 N/A	3,903,550 6.12%
2. Re-election of Anthony James Alford as Director	78,391,071 94.88%	357,312 0.43%	373,681 N/A	3,881,300 4.69%
3. Re-election of Stephen Lonie as Director	78,284,804 94.97%	180,515 0.22%	572,817 N/A	3,965,228 4.81%
4. Election of Russell Shields as Director	78,519,483 95.07%	179,373 0.22%	409,661 N/A	3,894,847 4.71%
5. Approval of previous issue of 5,197,044 ordinary shares	35,097,029 88.67%	563,260 1.43%	260,962 N/A	3,918,939 9.90%
6. Approval of previous issue of 5,379,747 ordinary shares	72,679,160 94.17%	577,827 0.75%	449,204 N/A	3,917,426 5.08%
7. Approval of Financial Assistance	77,960,635 94.63%	494,791 0.60%	623,390 N/A	3,924,548 4.77%
8. Approval of Managing Director FY17 Long Term Incentive	52,741,817 82.66%	7,154,722 11.21%	392,379 N/A	3,915,107 6.13%
9. Approval of Change of Auditor	77,975,656 94.73%	362,184 0.44%	692,728 N/A	3,972,796 4.83%
10. Renewal of Proportionate Takeover Approval Provisions	78,066,358 94.77%	405,870 0.49%	624,934 N/A	3,906,202 4.74%
11. Increase in Maximum Aggregate Remuneration Available to Pay Non-executive Directors	48,503,395 76.25%	11,208,601 17.62%	593,592 N/A	3,898,437 6.13%