

**Farm Pride Foods Ltd**  
ABN 42 080 590 030

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Vic Australia 3173

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21 November 2019

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting 2019**  
**Farm Pride Foods Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Bruce De Lacy  
Company Secretary

**Farm Pride Foods Limited**  
**Annual General Meeting 2019**  
**Thursday, 21 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Re-election of Mr. Bruce De Lacy as a Director	Ordinary	33,372,767 98.45%	348,100 1.03%	174,182 0.52%	8,635	Item was passed on a show of hands			Carried
2 Remuneration Report	Ordinary	1,195,234 64.00%	465,468 24.92%	206,934 11.08%	8,222	3,017,084 86.24%	481,468 13.76%	8,222	Carried
3 Appointment of Auditor	Ordinary	33,414,094 99.46%	6,000 0.02%	174,182 0.52%	309,408	Item was passed on a show of hands			Carried

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