

Forbidden Foods Limited ASX: FFF

ASX Announcement

20 September 2024

Results of Forbidden Foods Extraordinary General Meeting

Melbourne, Australia – Forbidden Foods Limited (ASX: FFF) (“Forbidden Foods” or the “Company”) today held its Extraordinary General Meeting. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and respective outcomes are attached.

This ASX announcement has been authorised by the Board of Directors.

ENDS

For further information, please contact:

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Disclosure of Proxy Votes

Forbidden Foods Limited

Extraordinary General Meeting
Friday, 20 September 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of prior issue of April Placement Shares	P	47,234,691	47,010,215 99.52%	205,120 0.43%	92,089	19,356 0.04%	47,029,571 99.57%	205,120 0.43%	92,089	Passed
2 Approval of issue of April Placement Options	P	47,234,691	47,010,215 99.52%	205,120 0.43%	92,089	19,356 0.04%	47,029,571 99.57%	205,120 0.43%	92,089	Passed
3 Approval of issue of securities to Mr Alex Aleksic, Director of the Company	P	94,873,065	94,546,881 99.66%	309,209 0.33%	0	16,975 0.02%	94,563,856 99.67%	309,209 0.33%	0	Passed
4 Approval of issue of securities to Mr Albert Cheok, Director of the Company	P	103,984,898	103,658,714 99.69%	309,209 0.30%	0	16,975 0.02%	103,675,689 99.70%	309,209 0.30%	0	Passed
5 Approval of issue of securities to Mr Nathan Quailey, Director of the Company	P	103,984,898	103,670,714 99.70%	297,209 0.29%	0	16,975 0.02%	103,687,689 99.71%	297,209 0.29%	0	Passed
6 Ratification of prior issue of Tranche 1 Placement Shares	P	65,226,072	64,991,977 99.64%	217,120 0.33%	92,089	16,975 0.03%	65,008,952 99.67%	217,120 0.33%	92,089	Passed
7 Approval of issue of Conditional Placement Shares	P	65,226,072	65,003,977 99.66%	205,120 0.31%	92,089	16,975 0.03%	65,020,952 99.69%	205,120 0.31%	92,089	Passed
8 Approval of issue of Tranche 1 Placement Options	P	65,226,072	64,991,977 99.64%	217,120 0.33%	92,089	16,975 0.03%	65,008,952 99.67%	217,120 0.33%	92,089	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval of issue of Conditional Placement Options	P	65,226,072	64,991,977 99.64%	217,120 0.33%	92,089	16,975 0.03%	65,008,952 99.67%	217,120 0.33%	92,089	Passed
10 Approval of issue of Placement Shares and Placement Options to Mr Alex Aleksic, Director of the Company	P	94,873,065	94,546,881 99.66%	309,209 0.33%	0	16,975 0.02%	94,563,856 99.67%	309,209 0.33%	0	Passed
11 Approval of issue of Lead Manager Options	P	103,892,809	103,656,333 99.77%	217,120 0.21%	92,089	19,356 0.02%	103,675,689 99.79%	217,120 0.21%	92,089	Passed
12 Approval of issue of Consideration Shares	P	88,371,624	88,055,059 99.64%	297,209 0.34%	0	19,356 0.02%	88,074,415 99.66%	297,209 0.34%	0	Passed

