

Forbidden Foods Limited ASX: FFF

ASX Announcement

29 November 2024

Results of Forbidden Foods Annual General Meeting

Melbourne, Australia – Forbidden Foods Limited (ASX: FFF) (“Forbidden Foods” or the “Company”) today held its 2024 Annual General Meeting. All resolutions put to the meeting were passed by the required majority.

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

This ASX announcement has been authorised by the Board of Forbidden Foods Limited.

For further information, please contact:

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Forbidden Foods Limited

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Disclosure of Proxy Votes

Forbidden Foods Limited

Annual General Meeting
Friday, 29 November 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 Adoption of Remuneration Report	P	141,652,321	141,014,978 99.55%	143,212 0.10%	90,000	494,131 0.35%	141,509,109 99.90%	143,212 0.10%	90,000	-
2 Election of Mr Albert Cheok as Director	P	180,559,314	177,055,434 98.06%	143,212 0.08%	13,830,622	3,360,668 1.86%	180,416,102 99.92%	143,212 0.08%	13,830,622	Carried
3 Election of Mr Nathan Quailey as Director	P	180,541,997	179,845,212 99.61%	113,895 0.06%	13,847,939	582,890 0.32%	180,428,102 99.94%	113,895 0.06%	13,847,939	Carried
4 Election of Mr Daniel Rootes as Director	P	194,379,936	193,665,834 99.63%	131,212 0.07%	10,000	582,890 0.30%	194,248,724 99.93%	131,212 0.07%	10,000	Carried
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	194,389,936	193,662,593 99.63%	153,212 0.08%	0	574,131 0.30%	194,236,724 99.92%	153,212 0.08%	0	Carried

