

 forbidden foods

ASX Announcement

Forbidden Foods Limited

20 May 2025

Results of Forbidden Foods Extraordinary General Meeting

Forbidden Foods Limited held its Extraordinary General Meeting today 20 May 2025. 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 respective outcomes are attached.

This ASX announcement has been approved for release by the Company Secretary.

ENDS

For further information, please contact:

Bill Pavlovski

Company Secretary

bill@visioncorp.com.au

About Forbidden Foods Ltd

Forbidden Foods Ltd (ASX: FFF) is a health & wellness food company. The Company was established with a vision to provide engaging brands that provide the very best foods to meet consumer demand for clean, sustainable and healthy products. The core brand in the portfolio is Blue Dinosaur® which is sold in Australia & USA.

Disclosure of Proxy Votes

Forbidden Foods Limited
Extraordinary General Meeting
Tuesday, 20 May 2025



AUTOMIC

Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Placement Shares | P | 121,790,247 | 119,641,145 98.24% | 956,721 0.79% | 111,750 | 1,192,381 0.98% | 133,973,137 99.29% | 956,721 0.71% | 111,750 | Carried |
| 2 Approval of issue of Placement Options | P | 121,790,247 | 119,641,145 98.24% | 956,721 0.79% | 111,750 | 1,192,381 0.98% | 133,973,137 99.29% | 956,721 0.71% | 111,750 | Carried |
| 3 Approval of issue of Placement Shares and Placement Options to Mr Daniel Rootes, Director of the Company | P | 94,764,466 | 92,615,364 97.73% | 956,721 1.01% | 101,750 | 1,192,381 1.26% | 106,947,356 99.11% | 956,721 0.89% | 101,750 | Carried |
| 4 Approval of issue of Joint Lead Manager Options | P | 21,289,307 | 16,334,648 76.73% | 3,762,278 17.67% | 8,722,861 | 1,192,381 5.60% | 17,527,029 82.33% | 3,762,278 17.67% | 8,722,861 | Carried |
| 5 Change of Company Name | P | 133,236,914 | 132,114,533 99.16% | 10,000 0.01% | 81,750 | 1,112,381 0.83% | 146,366,525 99.99% | 10,000 0.01% | 81,750 | Carried |
| 6 Adoption of Equity Incentive Plan | P | 94,852,085 | 92,605,364 97.63% | 1,056,721 1.11% | 14,131 | 1,190,000 1.25% | 106,934,975 99.02% | 1,056,721 0.98% | 14,131 | Carried |
| 7 Issue of Remuneration-Sacrifice Shares to Timothy Freeburn, Director of the Company | P | 133,316,914 | 132,167,812 99.14% | 1,066,721 0.80% | 1,750 | 82,381 0.06% | 145,389,804 99.27% | 1,066,721 0.73% | 1,750 | Carried |

