

# Disclosure of Proxy Votes

## Frugl Group Limited

Annual General Meeting

Monday, 30 November 2020



**Automic**

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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)		
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
1 Adoption of Remuneration Report	P	21,485,832	21,322,297 99.24%	96,670 0.45%	188,693	66,865 0.31%	24,274,162 99.60%	96,670 0.40%	188,693
2 Re-Election of Director – Mr Mathew Walker	P	23,673,259	23,507,571 99.30%	98,831 0.42%	10,001,266	66,857 0.28%	26,459,428 99.63%	98,831 0.37%	10,001,266
3 Issue of Broker Options to CPS Capital Pty Ltd	P	33,674,525	33,082,221 98.24%	523,181 1.55%	0	69,123 0.21%	36,036,344 98.57%	523,181 1.43%	0
4 Issue of Options to Mr Alistair McCall	P	33,674,525	33,082,597 98.24%	525,071 1.56%	0	66,857 0.20%	36,034,454 98.56%	525,071 1.44%	0
5 Issue of Options to Mr Andrew Barbour	P	33,674,525	33,080,997 98.24%	526,671 1.56%	0	66,857 0.20%	36,032,854 98.56%	526,671 1.44%	0
6 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	18,262,833	18,100,182 99.11%	93,528 0.51%	4,450	69,123 0.38%	21,020,971 99.56%	93,528 0.44%	4,450
7 Ratification of Prior Issue of Shares – Listing Rule 7.1A	P	18,262,833	18,100,182 99.11%	93,528 0.51%	4,450	69,123 0.38%	21,020,971 99.56%	93,528 0.44%	4,450



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8 Placement of Shares	P	33,671,675	33,507,424 99.51%	95,128 0.28%	2,850	69,123 0.21%	36,461,547 99.74%	95,128 0.26%	2,850
9 Issue of Shares to Related Party - Mr Mathew Walker	P	23,674,525	23,107,424 97.60%	500,244 2.11%	10,000,000	66,857 0.28%	26,059,281 98.12%	500,244 1.88%	10,000,000
10 Issue of Shares to Related Party - Mr Jonathon Wild	P	31,674,525	31,084,997 98.14%	522,671 1.65%	0	66,857 0.21%	34,036,854 98.49%	522,671 1.51%	0
11 Issue of Related Party Options to Mr Sean Smith	P	33,509,525	32,915,997 98.23%	526,671 1.57%	165,000	66,857 0.20%	35,867,854 98.55%	526,671 1.45%	165,000
12 Issue of Related Party Options to Mathew Walker	P	23,674,525	23,080,997 97.49%	526,671 2.22%	10,000,000	66,857 0.28%	26,032,854 98.02%	526,671 1.98%	10,000,000
13 Approval of 7.1A Mandate	P	33,673,525	33,530,724 99.58%	73,678 0.22%	1,000	69,123 0.21%	36,484,847 99.80%	73,678 0.20%	1,000
14 Appointment of Auditor at AGM to Fill Vacancy	P	33,673,525	33,568,205 99.69%	38,197 0.11%	1,000	67,123 0.20%	36,520,328 99.90%	38,197 0.10%	1,000

