



**THE FOOD
REVOLUTION
GROUP**

ASX Announcement

26 November 2021

Results of 2021 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below.

All resolutions were passed on a poll.

This announcement was authorised by FOD board.

For more information please contact:

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About The Food Revolution Group

The Food Revolution Group Limited (ASX: FOD) is an Australian-based food processing company that uses a combination of conventional juice processing equipment and custom-developed equipment and processes to manufacture a range of high-quality juices, fibres, infused fruits and fruit waters that are sold as branded products or ingredients to customers domestically and overseas.

FOD uses a range of processing technologies, including Current Counter Extraction (CCE) technology which was developed in conjunction with Australia's CSIRO to extract juice from fruit and vegetables. Its processing facilities are located in Mill Park, Victoria.

FOD is aiming to generate shareholder value through exploring opportunities for growth in the functional food, beverage and nutraceutical markets in Australian and key international markets, including China.

THE FOOD REVOLUTION GROUP LIMITED

ABN 20 150 015 446

Meeting Date: Friday, November 26, 2021

Meeting Time: 10.00 AM AEDT



THE FOOD REVOLUTION GROUP

Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	193,626,769	3,371,209	2,168,762	118,000	195,796,686 (98.21 %)	3,563,352 (1.79 %)	118,000	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - TAO (NORMAN) LI	374,242,361	4,783,470	2,257,909	0	376,501,425 (98.70 %)	4,975,613 (1.30 %)	0	Passed on a poll
3 - ELECTION OF DIRECTOR - JACQUELINE PHILLIPS	377,584,532	1,493,846	2,205,362	0	379,982,037 (99.61 %)	1,493,846 (0.39 %)	0	Passed on a poll
4 - ELECTION OF DIRECTOR - DAVID MARCHANT	377,385,585	1,518,846	2,371,309	8,000	379,950,192 (99.60 %)	1,518,846 (0.40 %)	8,000	Passed on a poll
5 - APPROVAL OF 10% PLACEMENT FACILITY	376,861,811	2,050,620	2,371,309	0	379,234,275 (99.41 %)	2,242,763 (0.59 %)	0	Passed on a poll
6 - RATIFICATION OF PRIOR ISSUE OF SHARES MADE UNDER LR7.1 (PLACEMENT)	343,430,692	679,703	2,298,762	34,874,583	345,730,609 (99.75 %)	871,846 (0.25 %)	34,874,583	Passed on a poll
7 - RATIFICATION OF PRIOR ISSUE OF SHARES MADE UNDER LR7.1A (PLACEMENT)	376,892,128	515,418	2,298,762	1,577,432	379,192,045 (99.81 %)	707,561 (0.19 %)	1,577,432	Passed on a poll
8 - RATIFICATION OF PRIOR ISSUE OF OPTIONS MADE UNDER LR7.1 (PLACEMENT)	376,885,843	521,703	2,461,309	1,414,885	379,348,307 (99.81 %)	713,846 (0.19 %)	1,414,885	Passed on a poll
9 - RATIFICATION OF PRIOR ISSUE OF BROKER OPTIONS	375,046,278	2,375,103	2,205,362	1,656,997	377,252,795 (99.32 %)	2,567,246 (0.68 %)	1,656,997	Passed on a poll
10 - AMENDMENTS TO CONSTITUTION	378,142,340	337,857	2,465,362	338,181	380,801,000 (99.91 %)	337,857 (0.09 %)	338,181	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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11 - RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	378,330,797	318,131	2,365,362	269,450	380,889,457 (99.92 %)	318,131 (0.08 %)	269,450	Passed on a poll



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