

Disclosure of Proxy Votes

Frugl Group Limited

Annual General Meeting

Wednesday, 30 November 2022



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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	26,642,387	23,903,758 89.72%	2,646,996 9.94%	1,067,640	91,633 0.34%	23,995,391 90.06%	2,646,996 9.94%	1,067,640
2 Re-election of Director – Mr Mathew Walker	P	27,706,117	24,656,848 88.99%	2,957,636 10.68%	3,910	91,633 0.33%	24,748,481 89.32%	2,957,636 10.68%	3,910
3 Approval of 7.1A mandate	P	87,705,617	84,649,075 96.51%	2,964,909 3.38%	4,410	91,633 0.10%	84,740,708 96.62%	2,964,909 3.38%	4,410
4 Replacement of Constitution	P	87,695,611	84,639,069 96.51%	2,964,909 3.38%	14,416	91,633 0.10%	84,730,702 96.62%	2,964,909 3.38%	14,416
5 Adoption of Employee Securities Incentive Plan	P	86,826,227	84,464,092 97.28%	2,273,012 2.62%	883,800	89,123 0.10%	84,553,215 97.38%	2,273,012 2.62%	883,800
6 Ratification of prior issue of consultancy shares	P	87,589,867	84,514,092 96.49%	2,984,142 3.41%	120,160	91,633 0.10%	84,605,725 96.59%	2,984,142 3.41%	120,160

