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**2023 ANNUAL GENERAL MEETING
NOTICE OF RESULTS OF RESOLUTIONS**

The following information regarding the results of the Annual General Meeting of F.F.I. Holdings Limited held on 16 November 2023 at the Walyalup Civic Centre, Level 1, 151 High Street, Fremantle, Western Australia, 6160 is provided in accordance with Listing Rule 3.13.2 of the ASX Listing Rules.

Resolution 1 - Remuneration Report - PASSED on a show of hands

“That the Remuneration Report for the year ended 30th June 2023 (set out in the Directors’ Report) is adopted.”

The total number of proxy votes exercisable by all proxies validly appointed was 4,751,894.
Instructions in respect of the proxies were:

FOR	AGAINST	DISCRETIONARY	ABSTAIN	NOT VOTED
1,238,002	19,718	6,014	3,488,160	NIL

Resolution 2 - Re-election of Director - PASSED on a show of hands

“That Mr. Robert D Fraser, a Director retiring in accordance with the Constitution, being eligible, offers himself for re-election, be re-elected as a Director of the Company.”

The total number of proxy votes exercisable by all proxies validly appointed was 4,751,894.
Instructions in respect of the proxies were:

FOR	AGAINST	DISCRETIONARY	ABSTAIN	NOT VOTED
4,731,879	1,342	18,673	NIL	NIL

About F.F.I. Holdings Ltd.

F.F.I. Holdings Ltd is a Western Australian based food company with manufacturing, processing, and packing operations covering the following areas –

- ◆ “Chocolate Products of Australia” – industrial supply of chocolate and chocolate compounds.
- ◆ “Nemar Cake Toppings” – cake toppings and confectionery products.
- ◆ “Prepack”- contract packing and blending.
- ◆ “Fresh Food Industries” – bakers jams and fruit fillings.

In addition to its food operations, the Company has a significant investment in prime industrial and commercial property which is held for investment purposes.

R.G. Moonen
Secretary
16th November, 2023