

Disclosure of Proxy Votes

Frugl Group Limited
General Meeting
Monday, 19 February 2024



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)			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 APPROVAL TO ISSUE CONSIDERATION SHARES	P	503,897,690	353,486,979 70.15%	233,660 0.05%	0	150,177,051 29.80%	527,969,386 99.96%	233,660 0.04%	0	Passed
2 RATIFICATION OF PRIOR ISSUE OF SHARES	P	503,897,690	353,486,979 70.15%	233,660 0.05%	0	150,177,051 29.80%	527,969,386 99.96%	233,660 0.04%	0	Passed
3 RATIFICATION OF PRIOR ISSUE OF CONSULTANCY SHARES	P	503,497,690	353,086,979 70.13%	233,660 0.05%	400,000	150,177,051 29.83%	527,569,386 99.96%	233,660 0.04%	400,000	Passed
4 RATIFICATION OF PRIOR ISSUE OF SHARES	P	483,660,741	333,250,030 68.90%	233,660 0.05%	0	150,177,051 31.05%	474,099,487 99.95%	233,660 0.05%	0	Passed

