



ASX Announcement

8 NOVEMBER 2024

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Level 2, 100 James Street

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Board and Management

Kit Weng Yip
Chairman

Kenny Woo,
Managing Director

Kulthirath Pakawachkrilers
Director

Ken Tovich
CEO

Sonny Didugu
Company Secretary

RESULTS OF ANNUAL GENERAL MEETING

Frugl Group Limited (ASX: FGL) ("**Frugl**" or the "**Company**") provides the attached results of its 2024 Annual General Meeting.

All resolutions were put to the meeting by poll, and all resolutions were carried.

- ENDS -

ASX release authorised by the Chairman of Frugl Group Limited.

For further information, please contact:

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Disclosure of Proxy Votes

Frugl Group Limited

Annual General Meeting

Friday, 08 November 2024



Automic

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ABN 27 152 260 814

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 ADOPTION OF REMUNERATION REPORT	P	3,233,635	2,964,138 91.67%	269,330 8.33%	20,000	167 0.01%	15,492,806 98.29%	269,330 1.71%	20,000	-
2 RE-ELECTION OF A DIRECTOR - KIT WENG YIP	P	23,845,925	23,837,548 99.96%	8,210 0.03%	107,710	167 0.00%	36,366,216 99.98%	8,210 0.02%	107,710	Passed
3 APPROVAL TO ISSUE CONSIDERATION SHARES TO PRODIGY9 VENDORS	P	23,902,592	23,634,288 98.88%	268,137 1.12%	51,043	167 0.00%	36,162,956 99.26%	268,137 0.74%	51,043	Passed
4 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO PRODIGY9 VENDORS	P	23,902,592	23,632,955 98.87%	269,470 1.13%	51,043	167 0.00%	36,161,623 99.26%	269,470 0.74%	51,043	Passed
5 RATIFICATION OF PRIOR ISSUE OF SHARES TO OBSIDIAN	P	23,902,592	23,685,371 99.09%	217,054 0.91%	51,043	167 0.00%	36,214,039 99.40%	217,054 0.60%	51,043	Passed
6 APPROVAL OF 7.1A MANDATE	P	23,902,592	23,684,038 99.09%	218,387 0.91%	51,043	167 0.00%	36,212,706 99.40%	218,387 0.60%	51,043	Passed
7 CHANGE OF COMPANY NAME	P	23,953,635	23,691,055 98.90%	257,920 1.08%	0	4,660 0.02%	36,224,216 99.29%	257,920 0.71%	0	Passed
8 RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES TO OBSIDIAN	P	2,976,642	2,973,898 99.91%	2,577 0.09%	20,751,043	167 0.01%	15,502,566 99.98%	2,577 0.02%	20,751,043	Passed

