

27 November 2024

ASX RELEASE

ASX: RFA

RESULTS OF 2024 ANNUAL GENERAL MEETING

DETAILS

Rare Foods Australia Ltd (ASX Code: RFA, the Company), held its Annual General Meeting commencing at 10:30am (WST) on 27th of November 2024 at BDO Perth, Level 9, Mia Yellagonga Tower 2, 5 Spring Street Perth, WA, 6000.

The resolutions voted on were in accordance with the Notice of Annual General Meeting dated 29th October 2024.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth.)

Details of the proxy votes received in respect of each resolution and the poll results are set out as follows:

RESOLUTION	Proxy Votes				Poll Results			
	FOR	DISCRETIONARY	AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Adoption of the Remuneration Report	147,209,541 99.60%	65,000 0.04%	531,249 0.36%	40,000	149,304,241 99.55%	681,249 0.45%	519,428	Passed on Poll
2. Re-Election of Director – Mr. Ignazio (Ian) Ricciardi	152,695,485 99.84%	20,000 0.01%	220,000 0.14%	90,000	155,374,613 99.86%	220,000 0.14%	90,000	Passed on Poll
3. Approval of 7.1A Mandate	132,390,667 86.56%	85,000 0.06%	20,469,818 13.38%	80,000	134,984,795 86.75%	20,619,818 13.25%	80,000	Passed on Poll
4. Ratification of prior issue of shares to Fremantle Port Trading Company Pty Ltd.	152,636,485 99.75%	20,000 0.01%	369,000 0.24%	-	155,315,613 99.76%	369,000 0.24%	-	Passed on Poll
5. Ratification of prior issue of shares to New Era Consulting Services.	152,616,485 99.73%	20,000 0.01%	389,000 0.25%	-	155,295,613 99.75%	389,000 0.25%	-	Passed on Poll
6. Ratification of prior issue of shares to Kingwood Capital Pty Ltd.	152,616,485 99.73%	20,000 0.01%	389,000 0.25%	-	155,295,613 99.75%	389,000 0.25%	-	Passed on Poll
7. Adoption of an Employee Incentive Securities Plan	132,210,418 86.42%	65,000 0.04%	20,708,067 13.54%	42,000	134,934,546 86.70%	20,708,067 13.30%	42,000	Passed on Poll
8. Confirmation of Appointment of Auditor	152,995,485 100%	-	-	-	155,654,613 100%	-	-	Passed on Poll
9. Replacement of Constitution	152,730,485 99.83%	65,000 0.04%	200,000 0.13%	30,000	155,454,613 99.87%	200,000 0.13%	30,000	Passed on Poll

END

This announcement was authorised to be given to the ASX by:

The Company Secretary of Rare Foods Australia Limited.

For investor and media enquiries, please contact:

Brad Adams – Managing Director

Email: badams@rarefoods.com.au

Mobile: +61 417 910 023

Brent Stockden – Chief Financial Officer & Company Secretary

Email: bstockden@rarefoods.com.au

Mobile: +61 407 884 783

About the Company

Rare Foods Australia Limited (ASX: RFA) has developed the world's first commercial Greenlip abalone sea ranching business in the pristine waters of Flinders Bay, Western Australia. With the construction of proprietary, purpose-built artificial abalone reefs (called "ABITATS™") now complete, RFA is supplying commercial quantities of its premium, 'wild-harvested', Greenlip abalone to local and overseas customers.

For more information visit www.rarefoodsaustralia.com.au