

29 April 2025

ASX RELEASE

ASX: RFA

RESULTS OF 29 APRIL 2025 GENERAL MEETING

DETAILS

Rare Foods Australia Ltd (ASX Code: RFA, the Company), held a General Meeting commencing at 10:00am (WST) on 29th of April 2025 at Fremantle Sailing Club – Stateroom, 151 Marine Terrace, Fremantle, WA, 6160.

The resolution voted on was in accordance with the Notice of General Meeting dated 31st March 2025.

In accordance with ASX Listing Rule 17.11.

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. Removal of the company from the official list of the ASX	137,978,544 92.10%	10,752,729 7.18%	1,077,146 0.72%	8,289,238	153,511,961 99.30%	1,077,146 0.70%	8,289,238	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

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