



**THE FOOD
REVOLUTION
GROUP**

ASX Announcement

30 November 2016

Results of 2016 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in TABLE 1 below.

All resolutions were passed on a show of hands.

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About The Food Revolution Group

The Food Revolution Group Limited (ASX: FOD) is an Australian-based food processing company that uses a combination of conventional juice processing equipment and custom developed equipment and processes to manufacture a range of high-quality juices, fibres, infused fruits, fruit waters and bioactives that are sold as branded products or ingredients to customers domestically and overseas.

FOD uses a range of processing technologies, including Current Counter Extraction (CCE) technology which was developed in conjunction with Australia's CSIRO to extract juice from fruit and vegetables. Its processing facilities are located in Mill Park, Victoria and New Zealand.

FOD is aiming to generate shareholder value through exploring opportunities for growth in the functional food, beverage and nutraceutical markets in Australian and key international markets.

PROXY VOTING RESULTS

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes	Total number of valid proxy votes cast
ORDINARY RESOLUTIONS						
1	Remuneration Report	2,829,503	100,00	0	45,266	2,974,769
2	Re-election of directors - Mr Matthew Bailey	56,716,425	0	0	35,035,266	91,751,691
3	Re-election of directors - Mr Hong Wang	56,716,425	0	0	35,035,266	91,751,691
4	Re-election of directors - Mr Bill Nikolovski	56,716,425	0	0	35,035,266	91,751,691
5	Re-election of directors - Mr Norman Rong	56,716,425	0	0	35,035,266	91,751,691
6	Re-election of directors - Mr Graham Duff	56,716,425	0	0	35,035,266	91,751,691
7	Appointment of Auditor	56,716,425	0	0	35,035,266	91,751,691