

23 Knock Place, Jandakot, W.A. 6164
 Telephone +61 8 9417 4088 Facsimile +61 8 9417 3063

**2018 ANNUAL GENERAL MEETING
 NOTICE OF RESULTS OF RESOLUTIONS**

The following information regarding the results of the Annual General Meeting of F.F.I. Holdings Limited held on 13 November 2018 at 23 Knock Place, Jandakot is provided in accordance with Listing Rule 3.13.2 of the ASX Listing Rules.

Resolution 1 - Remuneration Report - PASSED

“That the Remuneration Report for the year ended 30th June 2018 (set out in the Directors’ Report) is adopted.”

The total number of proxy votes exercisable by all proxies validly appointed was 4,702,314. Instructions in respect of the proxies were:

FOR	AGAINST	DISCRETIONARY	ABSTAIN	NOT VOTED
747,664	93,087	442,569	3,418,990	4

Resolution 2 - Re-election of Director - PASSED

“That Mr. Geoffrey W Nicholson, a Director retiring in accordance with the Constitution but, being eligible, offers himself for re-election, is re-elected as a Director of the Company.”

The total number of proxy votes exercisable by all proxies validly appointed was 4,702,314. Instructions in respect of the proxies were:

FOR	AGAINST	DISCRETIONARY	ABSTAIN	NOT VOTED
3,751,658	13,466	442,569	0	494,621

About F.F.I. Holdings Ltd.

F.F.I. Holdings Ltd is a Western Australian based food company with manufacturing, processing and packing operations covering the following areas –

- ◆ “Chocolate Products of Australia” – industrial supply of chocolate and chocolate compounds.
- ◆ “Nemar Cake Toppings” – cake toppings and confectionery products.
- ◆ “Prepact”- contract packing and blending.
- ◆ “Fresh Food Industries” – bakers jams and fruit fillings.
- ◆ “Tradition Smallgoods” – fresh sausages, bacon and processed meat products.

In addition to its food operations the Company has a significant investment in prime industrial and commercial property which is held for investment purposes. The properties adjoin the Company’s existing food factories, are adjacent to the rapidly developing Cockburn Central Town Centre and provide a significant opportunity to grow the Company’s investment income.

R.G. Moonen
Secretary
13th November, 2018