

26 November 2015

## RESULTS OF ANNUAL GENERAL MEETING

(Held 26 November 2015)

In accordance with its obligations under the ASX Listing Rules and Corporations Act 2001 (Cth), Retail Food Group Limited (ASX:RFG) wishes to advise that all resolutions contained in the Notice of Meeting were today passed at the Company's Annual General Meeting on a show of hands.

In respect to each resolution, the proxy summary is as follows:

### RESOLUTION 1 – Adoption of Remuneration Report:

*“That the remuneration report for the financial year ended 30 June 2015 be adopted by the Company”.*

Proxies available for the resolution:	56,123,275
Proxies available against the resolution:	806,046
Proxies available to vote at Proxy's discretion:	3,739,332
Proxies to abstain on the resolution:	206,445

### RESOLUTION 2 – Re-election of Director:

*“That, Ms Jessica Buchanan, who retires by rotation in accordance with the Company's constitution and, being eligible, offers herself for re-election, is re-elected as a director of the Company”.*

Proxies available for the resolution:	75,242,149
Proxies available against the resolution:	2,351,730
Proxies available to vote at Proxy's discretion:	3,810,167
Proxies to abstain on the resolution:	56,236

### RESOLUTION 3 – Election of Director

*“That, Ms Kerry Ryan, having been appointed a non-executive director on 27 August 2015 and, being eligible, offers herself for election, is elected as a director of the Company”.*

Proxies available for the resolution:	77,440,168
Proxies available against the resolution:	118,766
Proxies available to vote at Proxy's discretion:	3,822,712
Proxies to abstain on the resolution:	78,636

#### **RESOLUTION 4 – Approval of Previous Issue of Ordinary Shares**

*“That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, shareholders approve the issue of 1,881,518 ordinary shares on 10 April 2015, issued pursuant to the dividend reinvestment plan (‘DRP’) shortfall placement, particulars of which are provided in the explanatory memorandum accompanying this notice of AGM.”*

Proxies available for the resolution:	38,561,915
Proxies available against the resolution:	453,888
Proxies available to vote at Proxy’s discretion:	3,799,856
Proxies to abstain on the resolution:	126,664

#### **RESOLUTION 5 – Approval of Previous Issue of Ordinary Shares:**

*“That for the purpose of ASX Listing Rule 7.4 and for all other purposes, shareholders approve the issue of 488,600 ordinary shares on 26 February 2015, issued in satisfaction of the first milestone payment due to the vendor under the Share Purchase Agreement to acquire the Gloria Jean’s Coffees Group”.*

Proxies available for the resolution:	76, 662,366
Proxies available against the resolution:	465,245
Proxies available to vote at Proxy’s discretion:	3,799,856
Proxies to abstain on the resolution:	532,815

#### **About Retail Food Group Limited:**

RFG owns the Donut King, Brumby’s Bakery, Michel’s Patisserie, bb’s Café, Esquires, Gloria Jean’s Coffees, It’s A Grind, The Coffee Guy, Café2U, Pizza Capers Gourmet Kitchen and Crust Gourmet Pizza Bar franchise systems. In addition, the Company is a significant wholesale coffee roaster supplying existing Brand Systems and third party accounts under the Di Bella Coffee, Evolution Coffee Roasters Group and Roasting Australia coffee manufacturing brands. For more information about RFG visit [www.rfg.com.au](http://www.rfg.com.au).

#### **ENDS**

#### **For further information, interviews or images contact:**

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