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**2016 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 2 November 2016 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 2016 (set out in the Directors’ Report) is adopted.”

The total number of proxy votes exercisable by all proxies validly appointed was 4,014,227. Instructions in respect of the proxies were:

FOR	AGAINST	DISCRETIONARY	ABSTAIN
762,156	29,300	123,803	3,098,968

Resolution 2 - Re-election of Director - PASSED

“That Mr. Rodney G Moonen, 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 4,014,227. Instructions in respect of the proxies were:

FOR	AGAINST	DISCRETIONARY	ABSTAIN
3,987,617	0	21,932	4,678

About FFI 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.
- “Prepack”- 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/commercial property which is held for long term investment purposes. The property holding adjoins the Company’s existing food factories and is ideally suited for further subdivision and development.

R.G. Moonen
Secretary
2nd November, 2016