



Heritage Brands Limited
ACN 081 149 635
30 Bando Road,
Springvale VIC., 3171

24th November 2022

NSX Announcements

By email

RE : AGM Notification

All resolutions were duly passed at today's AGM.

The results were as follows :

		FOR	AGAINST	ABSTAIN
Resolution 2	Adoption of the Remuneration Report	475,533,041	402,347	254,019
Resolution 3(a)	Re-election of Maxim Krok as Director	1,476,341,938	303,631	20,000
Resolution 3(b)	Re-election of William McCartney as Director	1,451,042,904	18,602,665	20,000

There was no other business.

By order of the Board

Name of Responsible Officer : STEPHEN MASON

Company Secretary