



27 September 2019

Results of Annual Shareholder Meeting

At Cooks Global Foods Limited's (NZX.CGF) shareholder meeting, held in Auckland today, shareholders were asked to vote on 5 resolutions, which were supported by the Board.

All resolutions set out in the notice of meeting released to NZX on 13 September 2019 were passed in person or by proxy on a poll.

Detail of the total number of votes cast are as follows:

Resolution	For	Against	Abstain
That Paul Valentine Mark Elliott, who retires in accordance with NZX Listing Rule 2.7.1 and being eligible for re-election, be re-elected as a director of the Company.	222,402,266 100.00%	0 0.00%	0
That Peihuan Wang, who retires in accordance with NZX Listing Rule 2.7.1, and being eligible for re-election, be re-elected as a director of the Company.	222,402,266 100.00%	0 0.00%	0
That Qiang Kui, who retires in accordance with NZX Listing Rule 2.7.1, and being eligible for re-election, be re-elected as a director of the Company.	222,402,266 100.00%	0 0.00%	0
That the Board is authorised to fix the auditor's remuneration.	222,402,266 100.00%	0 0.00%	0
That the Company amend its existing constitution in the manner marked up in the constitution as presented to shareholders at the annual meeting.	219,229,604 100.00%	3,000 0.00%	3,099,662

For further information:

Investors:

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