

## ASX ANNOUNCEMENT

### Results of General Meeting

**Brisbane, 11 April 2023:** Health and Plant Protein Group Limited (**ASX:HPP**) (**HPP**) held its general meeting of shareholders today. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), HPP **attaches** the results of its general meeting.

All resolutions were approved by HPP shareholders. As a consequence, it is proceeding to complete the proposed sale. Completion is expected to occur within 5 business days subject to satisfaction of remaining customary completion conditions and deliverables.

This announcement has been authorised for release to ASX by the Board.

ENDS

#### Investor enquires:

Albert Tse

Executive Chair

Health and Plant Protein Group Limited

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#### About HPP

HPP, through its Royal Hawaiian Orchards® (RHO) and MacFarms® brands, is the largest vertically integrated orchard to retail macadamia nut processor and marketer in the USA. Macadamia nut contains rich nutrients and beneficial plant compounds, and HPP makes its products from wholesome and unmodified ingredients.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Disposal of main undertaking	Ordinary	75,584,180 98.91%	22,179 0.03%	813,389 1.06%	166	35,719,550 99.94%	22,179 0.06%	166	Carried
2 Return of capital	Ordinary	75,603,803 98.94%	2,556 0.00%	813,389 1.06%	166	35,739,173 99.99%	2,556 0.01%	166	Carried
3 Equal access off-market share buy-back	Ordinary	72,055,946 94.29%	3,550,413 4.65%	813,389 1.06%	166	32,191,316 90.07%	3,550,413 9.93%	166	Carried
4 Share consolidation	Ordinary	71,607,819 93.71%	3,998,540 5.23%	813,389 1.06%	166	31,743,189 88.81%	3,998,540 11.19%	166	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.