

ASX ANNOUNCEMENT

Results of Annual General Meeting

Brisbane, 22 November 2024: Health and Plant Protein Group Limited (ASX: HPP) (**HPP** or the **Company**) held its Annual General Meeting of shareholders today.

In accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company attaches the results of its AGM.

All resolutions were approved by shareholders.

This announcement and further information about Health and Plant Protein Group Limited can be found on the Company's website at <https://www.hppgroup.com>

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

ENDS

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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 Adoption of the Remuneration Report	Ordinary	53,510,368 90.49%	4,711,270 7.97%	910,854 1.54%	68,160	54,421,222 92.03%	4,711,270 7.97%	68,160	Carried
2 Re-election of Director: Ms Qi (Christina) Chen	Ordinary	47,605,786 89.64%	4,587,385 8.64%	910,854 1.72%	6,146,627	48,516,640 91.36%	4,587,385 8.64%	6,146,627	Carried
3 Return of capital	Ordinary	58,309,759 98.42%	24,208 0.04%	910,854 1.54%	5,831	59,220,613 99.96%	24,208 0.04%	5,831	Carried
4 Equal access off-market share buy-back	Ordinary	54,029,431 91.29%	4,242,207 7.17%	910,854 1.54%	68,160	54,940,285 92.83%	4,242,207 7.17%	68,160	Carried
5 Share consolidation	Ordinary	53,935,492 91.13%	4,336,146 7.33%	910,854 1.54%	68,160	54,846,346 92.67%	4,336,146 7.33%	68,160	Carried
6 Approval of Enhanced Placement Capacity	Special	46,641,088 87.92%	5,387,228 10.15%	1,023,631 1.93%	6,198,705	47,664,719 89.85%	5,387,228 10.15%	6,198,705	Carried

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