

Forbidden Foods Limited ASX: FFF

ASX Announcement

25 July 2023

Results of Forbidden Foods Extraordinary General Meeting

Melbourne, Australia – Forbidden Foods Limited (ASX: FFF) (“Forbidden Foods” or the “Company”) today held its Extraordinary General Meeting. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and respective outcomes are attached.

This ASX announcement has been authorised by the Board of Directors.

ENDS

For further information, please contact:

Alexander Aleksic

Chief Executive Officer

alex.aleksic@forbiddenfoods.com.au

Disclosure of Proxy Votes

Forbidden Foods Limited

Forbidden Foods Limited - Extraordinary General Meeting

Tuesday, 25 July 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of prior issue of Placement Shares	P	28,929,378	27,627,146 95.50%	616,911 2.13%	3,000	685,321 2.37%	28,904,300 97.91%	616,911 2.09%	3,000
2 Approval to issue Placement Options	P	28,929,378	27,546,646 95.22%	697,411 2.41%	3,000	685,321 2.37%	28,823,800 97.64%	697,411 2.36%	3,000
3 Approval to issue securities to a director under the Placement	P	15,098,001	13,837,316 91.65%	1,065,364 7.06%	13,834,377	195,321 1.29%	14,624,470 93.21%	1,065,364 6.79%	13,834,377
4 Approval to issue securities to the Placement broker as part of Placement fees	P	28,929,378	27,512,026 95.10%	732,031 2.53%	3,000	685,321 2.37%	28,789,180 97.52%	732,031 2.48%	3,000

