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**2019 ANNUAL GENERAL MEETING
NOTICE OF RESULTS OF RESOLUTIONS**

The following information regarding the results of the Annual General Meeting of F.F.I. Holdings Limited held on 12 November 2019 at 23 Knock Place, Jandakot is provided in accordance with Listing Rule 3.13.2 of the ASX Listing Rules.

Resolution 1 - Remuneration Report - PASSED

“That the Remuneration Report for the year ended 30th June 2019 (set out in the Directors’ Report) is adopted.”

The total number of proxy votes exercisable by all proxies validly appointed was 4,712,406. Instructions in respect of the proxies were:

FOR	AGAINST	DISCRETIONARY	ABSTAIN	NOT VOTED
1,162,047	0	22,604	3,434,530	93,225

Resolution 2 - Re-election of Director - PASSED

“That Mr. Rodney G Moonen, a Director retiring in accordance with the Constitution but, being eligible, offers himself for re-election, is re-elected as a Director of the Company.”

The total number of proxy votes exercisable by all proxies validly appointed was 4,712,406. Instructions in respect of the proxies were:

FOR	AGAINST	DISCRETIONARY	ABSTAIN	NOT VOTED
4,596,577	0	22,604	0	93,225

Resolution 3 – To increase Non-executive Directors aggregate remuneration to \$250,000 - PASSED

“That in accordance with ASX Listing Rule 10.17, the aggregate remuneration that may be paid to Non-Executive Directors be increased to \$250,000 per annum.”

The total number of proxy votes exercisable by all proxies validly appointed was 4,712,406. Instructions in respect of the proxies were:

FOR	AGAINST	DISCRETIONARY	ABSTAIN	NOT VOTED
4,595,577	1,000	22,604	0	93,225

About F.F.I. Holdings Ltd.

F.F.I. Holdings Ltd is a Western Australian based food company with manufacturing, processing and packing operations covering the following areas –

- ◆ “Chocolate Products of Australia” – industrial supply of chocolate and chocolate compounds.
- ◆ “Nemar Cake Toppings” – cake toppings and confectionery products.
- ◆ “Prepact”- contract packing and blending.
- ◆ “Fresh Food Industries” – bakers jams and fruit fillings.

In addition to its food operations the Company has a significant investment in prime industrial and commercial property which is held for investment purposes. The properties adjoin the Company's existing food factories, are adjacent to the rapidly developing Cockburn Central Town Centre and provide a significant opportunity to grow the Company's investment income.

R.G. Moonen

Secretary

12th November, 2019