

Disclosure of Proxy Votes

Frugl Group Limited

General Meeting

Friday, 24 February 2023



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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 Tranche 1 Placement Shares – Listing Rule 7.1	P	63,761,333	60,810,000 95.37%	2,899,300 4.55%	0	52,033 0.08%	60,862,033 95.45%	2,899,300 4.55%	0
2 Approval to Issue Tranche 2 Placement Shares	P	115,391,073	112,439,740 97.44%	2,899,300 2.51%	0	52,033 0.05%	112,491,773 97.49%	2,899,300 2.51%	0
3 Approval to Issue Placement Options	P	115,391,073	112,439,740 97.44%	2,899,300 2.51%	0	52,033 0.05%	112,491,773 97.49%	2,899,300 2.51%	0
4 Issue of Debt Conversion Shares and Options to Related Party – Mr Mat Walker	P	55,391,073	52,462,250 94.71%	2,879,300 5.20%	0	49,523 0.09%	52,511,773 94.80%	2,879,300 5.20%	0

