

Disclosure of Proxy Votes

Frugl Group Limited

Annual General Meeting

Wednesday, 15 November 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)			Results
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	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	267,776,378	266,612,487 99.57%	1,163,891 0.43%	300,000	0 0.00%	266,612,487 99.57%	1,163,891 0.43%	300,000	Passed
2 ELECTION OF DIRECTOR – MR KIT WENG YIP	P	618,076,378	617,873,127 99.97%	182,258 0.03%	0	20,993 0.00%	617,894,120 99.97%	182,258 0.03%	0	Passed
3 ELECTION OF DIRECTOR – MS KULTHIRATH PAKAWACHKRILERS	P	618,076,378	617,873,127 99.97%	182,258 0.03%	0	20,993 0.00%	617,894,120 99.97%	182,258 0.03%	0	Passed
4 APPROVAL OF 7.1A MANDATE	P	617,310,738	616,910,987 99.94%	399,751 0.06%	765,640	0 0.00%	616,910,987 99.94%	399,751 0.06%	765,640	Passed
5 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	P	617,310,738	616,910,987 99.94%	399,751 0.06%	765,640	0 0.00%	616,910,987 99.94%	399,751 0.06%	765,640	Passed
6 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A	P	617,310,738	616,910,987 99.94%	399,751 0.06%	765,640	0 0.00%	616,910,987 99.94%	399,751 0.06%	765,640	Passed
7 ISSUE OF INCENTIVE OPTIONS TO DIRECTOR – MR KENNY WOO	P	268,076,378	267,676,627 99.85%	378,758 0.14%	0	20,993 0.01%	267,697,620 99.86%	378,758 0.14%	0	Passed
8 ISSUE OF INCENTIVE OPTIONS TO DIRECTOR – MS KULTHIRATH PAKAWACHKRILERS	P	617,310,738	616,910,987 99.94%	378,758 0.06%	765,640	20,993 0.00%	616,931,980 99.94%	378,758 0.06%	765,640	Passed

