

Freedom Nutritional Products Limited

ASX Release 28 October 2010

Annual General Meeting

Proxies received for the motions carried at the annual general meeting held 28 October 2010 for

1. Re-election of Mr R. Perich as director (Resolution 1)
For: 64,547,325
Against: 115,008
Abstain: Nil
2. Re-election of Mr M. Miles as director (Resolution 2)
For: 64,547,325
Against: 115,008
Abstain: Nil
3. Conversion of preference shares and exercise of options by Arrovest Pty Limited (Resolution 3)
For: 13,286,709
Against: 188,742
Abstain: 51,186,882
4. Conversion of preference shares and exercise of options by Telunapa Pty Limited (Resolution 4)
For: 51,721,163
Against: 188,742
Abstain: 12,752,428
5. Company Name Change to "Freedom Foods Group Limited" (Special Resolution 1)
For: 64,588,599
Against: 73,734
Abstain: Nil
6. Adoption of the Remuneration (Advisory Resolution 1)
For: 13,285,595
Against: 192,284
Abstain: 51,184,454

Mark Gilio
Company Secretary
Freedom Nutritional Products Limited