



ASX/Media Release

25 November 2011

Results of Annual General Meeting Held 25 November 2011

In accordance with its obligations under the ASX Listing Rules, Retail Food Group Limited (ASX:RFG) wishes to advise that all resolutions contained in the Notice of Meeting were today passed at the Company's Annual General Meeting on a show of hands.

In respect to each resolution, the proxy summary is as follows:

RESOLUTION 1 – Adoption of Remuneration Report:

“That the Remuneration Report for the financial year ended 30 June 2011 be adopted by the Company”

Proxies available for the resolution:	49, 319, 172
Proxies available against the resolution:	7, 353, 221
Proxies to abstain on the resolution:	75, 569
Proxies available with open vote:	326, 255
Total available proxies:	57, 074, 217

RESOLUTION 2 – Re-election of Nigel Norman Nixon as Director

“That Mr Nigel Norman Nixon who retires by rotation in accordance with the Company's constitution and, being eligible, offers himself for re-election, is re-elected as a director of the Company”

Proxies available for the resolution:	73, 041, 611
Proxies available against the resolution:	1, 298, 194
Proxies to abstain on the resolution:	544, 514
Proxies available with open vote:	4, 362, 943
Total available proxies:	79, 247, 262

ENDS