

26<sup>th</sup> October 2012

Company Announcements Office  
ASX Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

**Freedom Foods Group Limited  
Results of 2012 Annual General Meeting**

Proxies received for the motions carried at the Annual General Meeting held on 26<sup>th</sup> October 2012 were as follows:

**1. Adoption of the Remuneration Report (Advisory Resolution 1)**

|                |                   |
|----------------|-------------------|
| <b>For</b>     | <b>346,252</b>    |
| <b>Against</b> | <b>Nil</b>        |
| <b>Abstain</b> | <b>68,033,520</b> |

**2. Relection of Mr Perry Gunner as a Director (Resolution 2)**

|                |                   |
|----------------|-------------------|
| <b>For</b>     | <b>68,379,772</b> |
| <b>Against</b> | <b>Nil</b>        |
| <b>Abstain</b> | <b>Nil</b>        |

**3. Relection of Mr Anthony Perich as a Director (Resolution 3)**

|                |                   |
|----------------|-------------------|
| <b>For</b>     | <b>764,536</b>    |
| <b>Against</b> | <b>Nil</b>        |
| <b>Abstain</b> | <b>67,615,236</b> |

**4. Grant to 200,000 Options to Rory J F Macleod (Resolution 4)**

|                |                   |
|----------------|-------------------|
| <b>For</b>     | <b>67,956,864</b> |
| <b>Against</b> | <b>4,024</b>      |
| <b>Abstain</b> | <b>418,884</b>    |

**For further information, please contact:**

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