Freedom Foods Group Limited
ABN 41 002 814 235
80 Box Road
Taren Point NSW 2229

28th June 2013

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

Freedom Foods Group Limited
Results of 2013 Extraordinary General Meeting

Proxies received for the motions carried at the Extraordinary General Meeting held on 28th October 2013 were as follows:

1. **The ratification and approval of the previous issue of securities as detailed in the Explanatory Memorandum and for the purposes of ASX Listing Rule 7.4 (Resolution 1)**

For	**72,298,599**
Against	**90,452**
Abstain	**12,533,112**

2. **The approval of the issue of securities in the Company under the Employee Share Option Plan for the purposes of the ASX Listing Rule 7.2, exception 9 (Resolution 2)**

For	**73,565,435**
Against	**3,341,705**
Abstain	**949,581**

3. The approval to increase the total remuneration pool available for Board fees paid to non-executive directors of the Company from $300,000 to $500,000, inclusive of statutory entitlements, with effect from 1st July 2013 (Resolution 3)

For	**7,719,013**
Against	**495,097**
Abstain	**69,642,611**

For further information, please contact:

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