



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

2nd July 2013

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

**Freedom Foods Group Limited
CORRECTED Results of 2013 Extraordinary General Meeting**

Freedom Foods Group Limited (**FNP**) released the results of it's EGM on Friday which included an incorrect date. It was stated that 'Proxies received for the motions carried at the Extraordinary General Meeting held on 28th October 2013 were as follows', this should have read 'Proxies received for the motions carried at the Extraordinary General Meeting held on 28th June 2013 were as follows'.

Please find attached the corrected Results of 2013 Extraordinary General Meeting.

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'Sharon Maguire'.

**Sharon Maguire
Assistant Company Secretary
Freedom Foods Group Limited**

Tel: +61 2 9526 2555

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 June 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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