



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

11th July 2013

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

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

Freedom Foods Group Limited (**FNP**) released the results of its EGM on Friday 28th June 2013 which included some incorrect values for the proxy votes received due to an error in the formula in the spread sheet used to collate the proxies.

The error has had no effect on the result of the resolutions.

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

Yours Sincerely

A handwritten signature in blue ink, appearing to read "Shayne".

**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	73,578,369
Against	10,394,213
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	14,784,455
Against	495,097
Abstain	69,642,611

For further information, please contact:

Rory J F Macleod
Managing Director
Freedom Foods Group Limited
Tel: +61 2 9526 2555