

30th November 2017

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

Freedom Foods Group Limited
Results of 2017 Annual General Meeting of Shareholders

1. Resolution 1 (ordinary): Adoption of the Remuneration Report

Proxy votes were displayed as follows:

For	44,767,769
Proxy Discretion	152,563
Against	198,713
Abstain	701,292

The Remuneration Report was adopted unanimously on a show of hands.

2. Resolution 2 (ordinary): Re-election of Ronald Perich as a Director

Proxy votes were displayed as follows:

For	162,997,126
Proxy Discretion	153,313
Against	2,069,786
Abstain	14,048

This resolution was adopted unanimously on a show of hands.

3. Resolution 3 (ordinary): Re-election of Trevor Allen as a Director

Proxy votes were displayed as follows:

For	163,992,936
Proxy Discretion	152,563
Against	1,150,726
Abstain	8,048

This resolution was adopted unanimously on a show of hands.



4. Resolution 4 (ordinary): Sale and leaseback of property to related party in reduction of debt

Proxy votes were displayed as follows:

For	47,181,139
Proxy Discretion	152,948
Against	197,515
Abstain	885,945

This resolution was adopted unanimously on a show of hands.

For further information, please contact:

Campbell Nicholas
Company Secretary
Freedom Foods Group Limited
Tel: +61 2 9526 2555



MAKING FOOD BETTER