



**THE FOOD
REVOLUTION
GROUP**

ASX Announcement

30 November 2017

Results of 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in TABLE 1 below.

Resolutions on items 2, 3b and 4 were passed on a show of hands.

A poll was conducted for the resolution on item 3a. The motion was not carried.

For more information please contact:

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About The Food Revolution Group

The Food Revolution Group (ASX:FOD) is an Australian based food processing company that uses a combination of conventional juice processing equipment and custom – developed equipment and processes to manufacture a range of high quality juices, fibres, infused fruits, and fruit waters that are sold as branded products or ingredients to customers domestically and overseas. Its processing facilities are located in Mill Park, Victoria.

FOD is aiming to generate shareholder value through exploring opportunities for growth in the functional food, beverage and nutraceutical markets in Australian and key overseas markets.

PROXY VOTING RESULTS

#	Resolution Items	Number of votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes	Total number of valid votes cast
ORDINARY RESOLUTIONS						
2	Remuneration Report	159,970,463	10,000	7,300	55,129,000	215,109,463
	Resolution carried					
3a	Re-election of directors - Mr Hong Wang	78,218,895	122,782,170	0	100,429,000	301,430,065
	Resolution not carried					
3b	Re-election of directors - Mr Norman Rong	256,000,065	1,000	0	45,429,000	301,430,065
	Resolution carried					
4	Appointment of Auditor	201,001,065	0	0	100,429,000	301,430,065
	Resolution carried					