

29th November 2018

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

Freedom Foods Group Limited
Results of 2018 Annual General Meeting of Shareholders

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

Proxy votes were displayed as follows:

For	65,144,476
Proxy Discretion	357,654
Against	404,781
Abstain	134,673,177

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

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

Proxy votes were displayed as follows:

For	196,803,388
Proxy Discretion	290,230
Against	3,467,628
Abstain	18,842

This resolution was adopted unanimously on a show of hands.

3. Resolution 3 (ordinary): Re-election of Perry Gunner as a Director

Proxy votes were displayed as follows:

For	195,315,746
Proxy Discretion	358,654
Against	4,769,051
Abstain	136,637

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



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