



**THE FOOD
REVOLUTION
GROUP**

ASX Announcement

30 November 2018

Results of 2018 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 the table below.

All resolutions were passed on a show of hands.

For more information please contact:

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About The Food Revolution Group

The Food Revolution Group Limited (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, fibers, infused fruits and fruit waters that are sold as branded products or ingredients to customers domestically and overseas.

FOD uses a range of processing technologies, including Current Counter Extraction (CCE) technology which was developed in conjunction with Australia's CSIRO to extract juice from fruit and vegetables. 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 international markets, including China.

PROXY VOTING RESULTS

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining	Number of discretionary votes	Total number of valid proxy votes cast	Resolution Result
ORDINARY RESOLUTIONS							
2	Remuneration Report	93,992,149	83,885	13,000	84,500	94,160,534	CARRIED
3(a)	Re-election of Director – Dr. Tao (Norman) Li	96,558,034	36,000	5,000	74,500	96,668,534	CARRIED
3(b)	Re-election of Director – Mr. Matthew Bailey	96,594,034	-	5,000	74,500	96,668,534	CARRIED
4	Issue of 3,726,622 Options to Taylor Collison	96,399,099	164,435	5,000	105,000	96,668,534	CARRIED
5(a)	Subsequent approval of previous issues of shares to restore the company's 15% placement capacity under ASX listing rule 7.1 - for shares issued on 26/09/2018	96,482,934	96,600	5,000	89,000	96,668,534	CARRIED
5(b)	Subsequent approval of previous issues of shares to restore the company's 15% placement capacity under ASX listing rule 7.1 - for shares issued on 31/10/2018	96,473,934	80,600	5,000	114,000	96,668,534	CARRIED
6	Cancellation of forfeited C Class Performance Shares	96,567,934	11,600	5,000	89,000	96,668,534	CARRIED
7	Appointment of Auditors for the new financial year	96,594,034	-	5,000	74,500	96,668,534	CARRIED
SPECIAL RESOLUTIONS							
8	Request for approval of further placement capacity of 10% of issued capital under ASX listing rule 7.1A	96,476,984	82,550	35,000	79,000	96,668,534	CARRIED