



**THE FOOD  
REVOLUTION  
GROUP**

ASX Announcement

14 June 2019

### **Results of Extraordinary General Meeting on 14 June 2019**

The Food Revolution Group Limited (ASX: FOD) wishes to advise results of its Extraordinary General Meeting (EGM) held today, Friday 14 June 2019.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the following information is provided in respect of each resolution considered and voted upon at the EGM.

FOD convened the EGM to enable shareholders to vote on resolutions relating to FOD's \$20.25 million strategic agreement with Careline Australia Pty Ltd and its founder and Chairman Dr Tao (Norman) Li, as announced by the Company in September 2018.

**All 3 resolutions concerning the strategic investment of Dr Norman Li and Careline Australia Pty Ltd and /or its nominees were passed .**

Details of proxy votes are in respect of each of the resolutions numbered as set out in the Notice of Annual General Meeting, dated 10 May 2019.

The results of the votes in respect of each of the resolutions set out in the Notice of Extraordinary General Meeting are as follows:

#### **PROXY VOTING RESULTS**

<b>Resolution Number</b>	<b>Number of votes for</b>	<b>Number of votes against</b>	<b>Number of votes abstaining</b>	<b>Number of discretionary votes</b>	<b>Total number of valid proxy votes cast</b>	<b>Resolution Result</b>
<b>ORDINARY RESOLUTIONS</b>						
<b>1</b>	189,175,631	1,006,127	20,000	161,563	190,343,321	CARRIED
<b>2</b>	189,170,725	1,011,033	20,000	161,563	190,343,321	CARRIED
<b>3</b>	185,562,231	4,581,533	57,994	161,563	190,305,327	CARRIED

**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.