



**THE FOOD
REVOLUTION
GROUP**

ASX Announcement

28 November 2019

Results of 2019 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	99,696,652	130,000	-	225,000	100,051,652	CARRIED
3(a)	Re-election of Director – Mr. John Florey	99,853,652	-	-	198,000	100,051,652	CARRIED
3(b)	Re-election of Director – Mr. Joe Zhou	99,853,652	-	-	198,000	100,051,652	CARRIED
4	Appointment of Auditors for the new financial year	99,463,352	-	390,300	198,000	99,661,352	CARRIED