



29 November 2019

Results of Annual General Meeting

Retail Food Group Limited advises that all resolutions considered by shareholders at the Company's Annual General Meeting today were passed with the requisite majority.

The information required by s251AA of the *Corporations Act (Cth) 2001* and Listing Rule 3.13.2 is attached.

ENDS

For further information, interviews or images, please contact:

Belinda Hamilton, RFG Chief Communications Officer, 0487 700 048 or Belinda.Hamilton@rfg.com.au

About Retail Food Group Limited:

RFG is a global food and beverage company headquartered in Queensland. It is Australia's largest multi-brand retail food franchise owner and a roaster and supplier of high-quality coffee products. The Company also operates in the foodservice and dairy processing sectors. For more information about RFG visit: www.rfg.com.au



Retail Food Group Limited
Annual General Meeting – 29 November 2019
Voting Results

RESOLUTION	Instructions Given to Validly Appointed Proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	Carried/ Not Carried
Approval of Remuneration Report	528,253,724 98.54%	4,209,297 0.78%	695,816 N/A	3,619,861 0.19%	536,047,142 99.22%	4,209,297 0.78%	695,816 N/A	Carried
Re-election of Director - Ms Kerry Ryan	529,798,854 98.67%	3,496,483 0.65%	385,640 N/A	3,625,267 0.68%	537,661,795 99.35%	3,496,483 0.65%	385,640 N/A	Carried
Renewal of Proportional Takeover Provisions in Constitution	529,125,376 98.59%	3,620,466 0.67%	593,974 N/A	3,967,019 0.74%	537,300,069 99.33%	3,620,466 0.67%	623,974 N/A	Carried
Approval of the Grant of Performance Rights to Mr Peter George, Executive Chairman of the Company	525,996,369 98.08%	5,333,041 0.99%	485,172 N/A	5,000,661 0.93%	535,140,587 99.01%	5,363,041 0.99%	537,661 N/A	Carried
Approval of the Issue of Ordinary Shares under the Share Purchase Plan	325,585,328 99.38%	1,508,738 0.46%	397,755 N/A	457,827 0.14%	330,119,272 99.55%	1,508,738 0.45%	427,755 N/A	Carried
Approval of the Issue of Ordinary Shares to Invesco Australia Limited.	503,916,347 98.8%	2,505,133 0.49%	488,212 N/A	3,616,086 0.71%	511,740,107 99.51%	2,505,133 0.49%	518,211 N/A	Carried