

27 November 2020

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.

This announcement has been authorised by the Board of Directors.

ENDS

For further information, interviews or images, please contact:

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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. For more information about RFG visit: www.rfg.com.au

**Retail Food Group Limited
Annual General Meeting – 27 November 2020
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	673,824,042 93.77%	23,079,565 3.21%	1,193,839 N/A	21,686,707 3.02%	699,418,787 96.75%	23,492,564 3.25%	1,193,839 N/A	Carried
Re-election of Director: Mr David Grant	694,561,875 96.65%	2,399,914 0.33%	2,288,735 N/A	21,686,707 3.02%	723,480,676 99.67%	2,411,346 0.33%	2,288,735 N/A	Carried
Change of Auditor	695,582,683 96.65%	2,397,285 0.33%	1,270,556 N/A	21,686,707 3.02%	723,512,916 99.67%	2,397,285 0.33%	2,270,556 N/A	Carried