

30 November 2022

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:

RFG Company Secretariat c/- 07 5591 3242 or company.secretariat@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 manager, and is the owner of iconic brands including Gloria Jean's, Donut King, Brumby's Bakery, Michel's Patisserie, Crust Gourmet Pizza, Pizza Capers, Cafe2U and The Coffee Guy. The Company is also a roaster and supplier of high-quality coffee products, supplied under the Di Bella Coffee brand. For more information about RFG visit: www.rfg.com.au

**Retail Food Group Limited
Annual General Meeting – 30 November 2022
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	292,454,400 92.15%	17,334,776 5.46%	6,543,304 N/A	7,595,978 2.39%	316,608,985 94.81%	17,334,776 5.19%	6,543,304 N/A	Carried
Re-election of Director: Mr David Grant	252,397,616 79.35%	56,939,815 17.90%	6,579,599 N/A	8,735,797 2.75%	289,820,855 83.58%	56,939,815 16.42%	6,579,599 N/A	Carried
Renewal of Proportional Takeover Approval Provisions	306,130,829 96.22%	4,340,092 1.36%	6,463,380 N/A	7,718,526 2.42%	344,076,797 98.75%	4,340,092 1.25%	6,463,380 N/A	Carried
Approval of Performance Rights in favour of Peter George	247,386,638 77.29%	65,087,572 20.34%	4,592,327 N/A	7,586,290 2.37%	274,485,370 80.83%	65,087,572 19.17%	15,307,327 N/A	Carried
Amendments to Constitution to Allow for Virtual/Hybrid Meetings	265,046,006 82.77%	47,563,448 14.86%	4,460,395 N/A	7,582,978 2.37%	302,629,426 86.36%	47,790,448 13.64%	4,460,395 N/A	Carried