



**THE FOOD
REVOLUTION
GROUP**

ASX Announcement

06 March 2023

**Results of Extraordinary General
Meeting on 06 March 2023**

The Food Revolution Group Limited (ASX:FOD) wishes to advise results of its Extraordinary General Meeting (EGM) held today, Monday 06 March 2023.

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.

This announcement was authorised by FOD board.

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, fibres, 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 Counter Current 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.

THE FOOD REVOLUTION GROUP LIMITED

ABN 20 150 015 446
Meeting Date: Monday, March 6, 2023
Meeting Time: 10.00 AM AEDT



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Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ELECTION OF DIRECTOR - JEFFREY KENNETT	232,987,822	434,975	5,279,999	0	238,267,821 (99.82 %)	434,975 (0.18 %)	0	Carried
2 - APPROVAL FOR CHANGE OF COMPANY NAME	224,405,539	9,017,258	5,279,999	0	229,685,538 (96.22 %)	9,017,258 (3.78 %)	0	Carried
3 - CONSOLIDATION OF CAPITAL	218,757,471	13,635,882	6,309,443	0	225,066,914 (94.29 %)	13,635,882 (5.71 %)	0	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System