



2 August 2023

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF SCHEME MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on Behalf of the Board

THE SUSTAINABLE NUTRITION GROUP LTD

MELANIE LEYDIN
COMPANY SECRETARY



**THE SUSTAINABLE NUTRITION GROUP LTD
2023 GENERAL MEETING
WEDNESDAY, 2 AUGUST 2023
VOTING RESULTS**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain/ Excluded *
1.	Approval of the Scheme of Arrangement	Special	N/A	P	17,077,074 97.99%	110,188 0.63%	240,128 1.38%	290,438 -	45,376,262 99.76%	110,188 0.24%	290,438 -	Carried
					Number of shareholders voting (as at proxy close)				Number of shareholders voting on the poll			
					For	Against	Proxy's Discretion	Abstain / Excluded	For	Against	Abstain	
					83 70.34%	14 11.86%	21 17.80%	6 -	110 89%	14 11%	6 -	

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.