



ASX Announcement

1 November 2023

Results of 2023 Annual General Meeting

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 the OJC Board.

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About The Original Juice Co. Limited

The Original Juice Co. Limited (ASX: OJC) 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.

OJC 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. OJC 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 ORIGINAL JUICE CO. LTD

ABN 20 150 015 446

Meeting Date: Wednesday, November 1, 2023

Meeting Time: 10.00 AM AEDT



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	5,035,029	2,362,571	185,677	104,810	42,057,109 (94.68 %)	2,362,571 (5.32 %)	104,810	Carried
2 - ELECTION OF DIRECTOR - ADAM BROOKS	9,475,793	204,117	158,177	50,000	46,447,873 (99.56 %)	204,117 (0.44 %)	50,000	Carried
3 - RE-ELECTION OF DIRECTOR - JACQUELINE PHILLIPS	9,547,293	132,617	208,177	0	46,569,373 (99.72 %)	132,617 (0.28 %)	0	Carried
4 - RE-ELECTION OF DIRECTOR - DAVID MARCHANT	7,773,537	1,906,373	208,177	0	44,795,617 (95.92 %)	1,906,373 (4.08 %)	0	Carried
5 - APPROVAL OF 10% PLACEMENT FACILITY	3,061,627	6,550,300	196,850	79,310	40,072,380 (85.95 %)	6,550,300 (14.05 %)	79,310	Carried
6 - RATIFICATION OF PRIOR ISSUE OF SHARES MADE UNDER LR7.1 (LOAN CONVERSION)	7,216,839	233,867	2,343,821	93,560	46,374,563 (99.50 %)	233,867 (0.50 %)	93,560	Carried
7 - ADOPTION OF THE ORIGINAL JUICE CO. EMPLOYEE INCENTIVE SECURITIES PLAN	4,841,167	4,833,743	208,177	5,000	41,863,247 (89.65 %)	4,833,743 (10.35 %)	5,000	Carried
8 - GRANT OF REMUNERATION SHARES TO JEFFREY KENNETT	5,045,557	2,558,782	184,827	98,921	42,066,787 (94.27 %)	2,558,782 (5.73 %)	98,921	Carried
9 - INCREASE IN NON-EXECUTIVE DIRECTORS' REMUNERATION	2,538,520	5,174,457	173,500	1,610	39,548,423 (88.43 %)	5,174,457 (11.57 %)	1,610	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