



ASX Announcement

22 November 2024

Results of Extraordinary General Meeting on 22 November 2024

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.

For more information, please contact:

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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.

Disclosure of Proxy Votes

The Original Juice Co. Ltd

General Meeting

Friday, 22 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval of change to the scale of activities	P	172,127,392	160,709,892 93.37%	5,000 0.00%	760	11,412,500 6.63%	172,283,129 100.00%	5,000 0.00%	760	Carried
2 Approval of the issue of OJC Shares under the SPC Acquisition	P	172,122,392	160,695,393 93.36%	14,499 0.01%	5,760	11,412,500 6.63%	172,268,630 99.99%	14,499 0.01%	5,760	Carried
3 Approval of the issue of OJC Shares under the Nature One Dairy Acquisition	P	172,122,392	160,695,393 93.36%	14,499 0.01%	5,760	11,412,500 6.63%	172,268,630 99.99%	14,499 0.01%	5,760	Carried
4 Approval of the Share Consolidation	P	172,127,392	160,511,653 93.25%	203,239 0.12%	760	11,412,500 6.63%	172,084,890 99.88%	203,239 0.12%	760	Carried
5 Approval of change of name of OJC	P	172,117,893	160,661,759 93.34%	43,634 0.03%	10,259	11,412,500 6.63%	172,234,996 99.97%	43,634 0.03%	10,259	Carried
6A Approval of appointment of Hussein Rifai as a Director	P	171,982,058	160,455,808 93.30%	113,750 0.07%	146,094	11,412,500 6.64%	172,029,045 99.93%	113,750 0.07%	146,094	Carried
6B Approval of appointment of Robert Lervasi as a Director	P	171,987,058	160,514,558 93.33%	60,000 0.03%	141,094	11,412,500 6.64%	172,087,795 99.97%	60,000 0.03%	141,094	Carried
6C Approval of appointment of Andrew Cohen as a Director	P	171,996,557	160,524,057 93.33%	60,000 0.03%	131,595	11,412,500 6.64%	172,097,294 99.97%	60,000 0.03%	131,595	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
7 Approval to increase Non-Executive Director Fee Remuneration Pool	P	122,090,393	110,217,371 90.28%	473,022 0.39%	37,759	11,400,000 9.34%	121,778,108 99.61%	473,022 0.39%	37,759	Carried
8 Approval of The Original Juice Co. Employee Incentive Securities Plan	P	121,216,146	109,428,581 90.28%	375,065 0.31%	57,807	11,412,500 9.42%	121,001,818 99.69%	375,065 0.31%	57,807	Carried
9 Approval of grant of securities to Robert Lervasi	P	122,044,703	110,266,156 90.35%	362,297 0.30%	83,449	11,416,250 9.35%	121,843,143 99.70%	362,297 0.30%	83,449	Carried
10 Approval of issue of the Priority Offer Shares	P	172,054,952	160,490,807 93.28%	147,895 0.09%	73,200	11,416,250 6.64%	172,067,794 99.91%	147,895 0.09%	73,200	Carried
11 Approval of grant of Kuisine Option	P	172,054,202	160,413,808 93.23%	224,144 0.13%	73,950	11,416,250 6.64%	171,990,795 99.87%	224,144 0.13%	73,950	Carried

