

28 November 2024

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of Retail Food Group Limited's (**RFG**) Annual General Meeting (**AGM**) held on 28 November 2024 are set out in the attached document.

All resolutions put to the AGM were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2(f), RFG advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2024 Remuneration Report, which constitutes a 'first strike' under section 250U of the *Corporations Act 2001* (Cth).

This announcement has been authorised by the Board of Directors.

Ends

Investor Enquiries:

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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, Beefy's Pies and Crust Gourmet Pizza. The Company is also a roaster and supplier of high-quality coffee products. For more information about RFG visit: www.rfg.com.au

**Retail Food Group Limited
Annual General Meeting – 28 November 2024
Voting Results**

#	RESOLUTION	Strike Y/N/NA	Instructions Given to Validly Appointed Proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Result
			For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
1	Approval of Remuneration Report	Y	797,060,240 56.96%	573,954,082 41.02%	28,214,282 2.02%	6,896,800	826,014,629 59.00%	573,961,082 41.00%	6,946,868	Carried
2	Election of Director: Peter George	NA	1,390,399,964 97.33%	10,052,996 0.70%	28,177,365 1.97%	1,982,817	1,420,951,063 99.30%	10,059,996 0.70%	1,982,817	Carried
3	Re-election of Director: David Grant	NA	1,389,821,393 97.28%	10,700,868 0.75%	28,201,971 1.97%	1,888,910	1,420,389,598 99.25%	10,715,368 0.75%	1,888,910	Carried
4	Approval of a Prior Issue of Ordinary Shares	NA	794,668,597 57.02%	570,957,921 40.96%	28,173,527 2.02%	36,813,097	825,051,129 59.10%	570,972,421 40.90%	36,970,326	Carried
5	Financial Assistance by Beefy's Pty Ltd (Special Resolution)	NA	1,331,715,238 93.38%	66,097,587 4.64%	28,205,665 1.98%	4,594,652	1,362,129,908 95.37%	66,112,087 4.63%	4,751,881	Carried
6	Change of Company Name (Special Resolution)	NA	893,250,741 62.54%	506,811,544 35.48%	28,255,665 1.98%	2,295,192	923,715,411 64.56%	506,983,273 35.44%	2,295,192	Not Carried
7	Consolidation of Shares	NA	886,290,532 62.03%	514,089,253 35.98%	28,412,265 1.99%	1,821,092	917,076,031 64.08%	514,096,753 35.92%	1,821,092	Carried
8	Amendments to the Constitution to Address Small Holdings (Special Resolution)	NA	890,036,038 62.66%	502,091,858 35.35%	28,314,567 1.99%	10,170,679	920,716,839 64.71%	502,106,358 35.29%	10,170,679	Not Carried