

27 November 2025

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 27 November 2025 are set out in the attached document.

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

The Notice of Meeting for AGM proposed a contingent spill resolution (Resolution 5) in accordance with section 250V of the *Corporations Act 2001* (Cth) (**Act**). Resolution 5 was not put to the meeting given that less than 25% of the votes cast on Resolution 4 were against the adoption of the 2025 Remuneration Report, and consequently, a 'second strike' under section 250U of the Act did not occur.

This announcement has been authorised by the Board of Directors.

Ends

Investor Enquiries:

Robert Shore, CFO 0401 229528 Robert.Shore@rfg.com.au

Media Enquiries:

Clive Mathieson 0411 888425 clive@catoandclive.com

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, Crust Gourmet Pizza Bars and Beefy's Pies. The Company holds the exclusive licence to grow Firehouse Subs restaurants in Australia and expects to open the first restaurant in FY26. RFG distributes high quality pies from our Sunshine Coast Bakery and coffee through our Sydney Roastery. For more information about RFG visit: www.rfg.com.au



Retail Food Group Limited Annual General Meeting – 27 November 2025 Voting Results

			Instructions Given to Validly Appointed Proxies (as at proxy close)			Number of votes cast on the poll (where applicable)			Result	
#	RESOLUTION	Strike Y/N/NA	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
1	Re-Election of Director: Michael James Bulley	N/A	16,943,741 92.60%	1,132,444 6.19%	220,417 1.20%	31,856	22,911,354 95.29%	1,132,444 4.71%	52,551	Carried
2	Former CEO Performance Rights	N/A	7,647,744 42.13%	10,274,293 56.60%	230,342 1.27%	23,072	12,630,958 55.13%	10,280,992 44.87%	876,072	Carried
3	Financial Assistance by CIBO Entities (Special Resolution)	N/A	17,322,539 94.78%	723,509 3.96%	230,550 1.26%	51,860	23,320,980 96.99%	723,509 3.01%	51,860	Carried
4	Approval of Remuneration Report	N	15,077,901 83.44%	2,776,021 15.36%	217,975 1.20%	103,554	20,908,447 88.28%	2,776,021 11.72%	103,554	Carried
5	Conditional Spill Resolution	N/A	-	-	-	-	-	-	-	Not required