



Retail Food Group Limited
Level 4, 35 Robina Town Centre Drive
Robina Qld 4226

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

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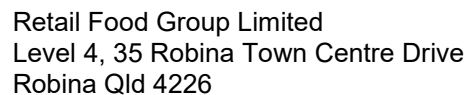
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About Retail Food Group Limited:

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, 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

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