

Farm Pride Foods Ltd
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21 November 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting 2019
Farm Pride Foods Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Bruce De Lacy
Company Secretary

Farm Pride Foods Limited
Annual General Meeting 2019
Thursday, 21 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth)

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr. Bruce De Lacy as a Director	Ordinary	33,372,767 98.45%	348,100 1.03%	174,182 0.52%	8,635	Item was passed on a show of hands			Carried
2 Remuneration Report	Ordinary	1,195,234 64.00%	465,468 24.92%	206,934 11.08%	8,222	3,017,084 86.24%	481,468 13.76%	8,222	Carried
3 Appointment of Auditor	Ordinary	33,414,094 99.46%	6,000 0.02%	174,182 0.52%	309,408	Item was passed on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.