

**Farm Pride Food Ltd.**  
ABN: 42 080 590 030

551 Chandler Rd Keysborough  
VIC 3173 Australia

1800 OZ EGGS  
[farmpride.com.au](http://farmpride.com.au)



22 February 2021

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

Dear Sir

**Results of 2020 Annual General Meeting**  
**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**  
**2020 Annual General Meeting**  
**Monday, 22 February 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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. Malcolm Ward as Director	Ordinary	33,637,182 96.30%	103,455 0.30%	1,189,325 3.40%	8,757	34,826,507 99.70%	103,455 0.30%	12,957	Carried
2 Remuneration Report	Ordinary	1,475,242 50.75%	242,326 8.34%	1,189,325 40.91%	3,000	2,664,567 91.53%	246,526 8.47%	3,000	Carried

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