

Farm Pride Food Ltd.
ABN: 42 080 590 030

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23 February 2023

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

Dear Sir/Madam

Results of 2023 Extraordinary 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

Malcolm Ward
Director



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 Approval of issue of Placement Shares	Ordinary	50,028,653 98.62%	664,607 1.31%	33,674 0.07%	16,580	50,062,327 98.69%	664,607 1.31%	16,580	Carried
2 Appointment of Mr Darren Lurie as a Director	Ordinary	50,909,545 99.74%	100,260 0.20%	33,674 0.06%	9,580	50,943,219 99.80%	100,260 0.20%	9,580	Carried
3 Appointment of Mr George Palatianos as a Director	Ordinary	50,889,374 99.70%	120,431 0.24%	33,674 0.06%	9,580	50,923,048 99.76%	120,431 0.24%	9,580	Carried
4 Approval of grant of Performance Rights to Darren Lurie (or his nominee)	Ordinary	50,757,936 99.45%	248,535 0.49%	33,674 0.06%	12,914	50,791,610 99.51%	248,535 0.49%	12,914	Carried
5 Approval of grant of Options to Darren Lurie (or his nominee)	Ordinary	50,739,192 99.42%	264,494 0.52%	33,674 0.06%	15,699	50,772,866 99.48%	264,494 0.52%	15,699	Carried
6 Approval of potential termination benefit for Darren Lurie	Ordinary	50,802,676 99.53%	199,836 0.40%	33,674 0.07%	16,873	50,836,350 99.61%	199,836 0.39%	16,873	Carried
7 Approval of issue of Shortfall Shares to Gavin Bruce De Lacy (or his nominee)	Ordinary	50,406,586 99.36%	290,340 0.57%	33,674 0.07%	12,914	50,440,260 99.43%	290,340 0.57%	12,914	Carried
8 Approval of issue of Shortfall Shares to Malcolm Ward (or his nominee)	Ordinary	4,031,775 93.70%	237,743 5.52%	33,674 0.78%	12,914	4,065,449 94.48%	237,743 5.52%	12,914	Carried
9 Approval of increase in Non Executive Director Fee Pool	Ordinary	3,330,506 83.72%	614,279 15.44%	33,674 0.84%	28,102	3,364,180 84.56%	614,279 15.44%	28,102	Carried

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