

Farm Pride Food Ltd.
ABN: 42 080 590 030

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31 July 2024

ASX Market Announcements Office

Results of General Meeting

Farm Pride Foods Ltd (ASX: FRM) hereby provides the results of its General Meeting of shareholders held on 31 July 2024.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

This announcement has been authorised by the Board of Farm Pride Foods Ltd.

Contact details

Mr George Palatianos
Non-executive Chairman

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About Farm Pride (FRM)

Farm Pride is a leading ASX listed vertically integrated egg company that farms, processes and markets a range of egg and egg related products. FRM continues to develop its farming business to meet the markets evolving requirement for cage free eggs. FRM maintains strong relationships in the supermarket channel and with industrial food manufacturers. FRM is also committed to maintaining the highest level of environmental, social and corporate governance responsibility and is the only egg company in Australia to manufacture its own egg cartons using recycled newsprint and cardboard. For more information, visit FRM's website.



Farm Pride Foods Limited
General Meeting
Wednesday, 31 July 2024
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 Approval of grant of Performance Rights to Darren Lurie (or his nominee)	Ordinary	96,941,587 96.99%	156,424 0.16%	2,843,372 2.85%	14,983,954	99,784,959 99.84%	156,424 0.16%	14,983,954	Carried
2 Approval of issue of Shares to Darren Lurie (or his nominee)	Ordinary	96,939,137 96.99%	158,496 0.16%	2,843,750 2.85%	14,983,954	99,782,887 99.84%	158,496 0.16%	14,983,954	Carried
3 Approval of grant of Options to Darren Lurie (or his nominee)	Ordinary	96,941,587 96.99%	156,046 0.16%	2,843,750 2.85%	14,983,954	99,785,337 99.84%	156,046 0.16%	14,983,954	Carried
4 Approval of issue of Shares to Darren Lurie (or his nominee)	Ordinary	96,939,137 96.99%	158,496 0.16%	2,843,750 2.85%	14,983,954	99,782,887 99.84%	158,496 0.16%	14,983,954	Carried
5 Approval of issue of Shares to George Palatianos (or his nominee)	Ordinary	89,011,619 96.75%	149,853 0.16%	2,843,750 3.09%	438,500	91,855,369 99.84%	149,853 0.16%	438,500	Carried

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