

Farm Pride Food Ltd.
ABN: 42 080 590 030

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28 November 2023

ASX Market Announcements Office

Results of Annual General Meeting

Farm Pride Foods Ltd (ASX: FRM) hereby provides the results of its Annual General Meeting of shareholders held on 28 November 2023.

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

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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.



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 Adoption of Remuneration Report	Ordinary	23,266,389 99.58%	66,893 0.29%	31,532 0.13%	3,201	28,943,753 99.77%	66,893 0.23%	3,201	Carried
2 Re-election of Mr Malcolm Ward as a Director of the Company	Ordinary	94,492,554 99.91%	56,500 0.06%	31,532 0.03%	1,000	117,538,415 99.95%	56,500 0.05%	1,000	Carried

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