

Farm Pride Food Ltd.
ABN: 42 080 590 030

551 Chandler Rd Keysborough
VIC 3173 Australia

1800 OZ EGGS
farmpride.com.au



22 November 2021

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

Dear Sir/Madam

Results of 2021 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
2021 Annual General Meeting
Monday, 22 November 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1. Re-election of Director Mr Peter Bell	Ordinary	34,178,650 99.73%	45,200 0.13%	47,750 0.14%	707	34,243,400 99.87%	45,200 0.13%	707	Carried	
Resolution 2. Adoption of the Remuneration Report	Ordinary	2,300,780 92.51%	138,644 5.57%	47,750 1.92%	6,307	2,365,530 94.46%	138,644 5.54%	6,307	Carried	

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