

Farm Pride Food Ltd.
ABN: 42 080 590 030

551 Chandler Rd Keysborough
VIC 3173 Australia

1800 OZ EGGS
farmpride.com.au



17 November 2022

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

Dear Sir/Madam

Results of 2022 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

Robin Donohue
Company Secretary



Farm Pride Foods Limited
Annual General Meeting
Thursday, 17 November 2022
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 Director - Bruce De Lacy	Ordinary	34,318,673 99.59%	121,391 0.35%	20,077 0.06%	500	34,338,750 99.65%	121,391 0.35%	500	Carried
2 Election of Director - Ms. Beth Mathison	Ordinary	34,340,933 99.65%	99,131 0.29%	20,077 0.06%	500	34,361,010 99.71%	99,131 0.29%	500	Carried
3 Election of Director - Mr. Roland Roccioletti	Ordinary	34,342,503 99.66%	97,561 0.28%	20,077 0.06%	500	34,362,580 99.72%	97,561 0.28%	500	Carried
4 Adoption of Remuneration Report	Ordinary	2,453,320 91.70%	202,168 7.55%	20,077 0.75%	6,250	2,473,397 92.44%	202,168 7.56%	6,250	Carried

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