

24<sup>th</sup> November 2016

Company Announcements Office  
ASX Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

**Freedom Foods Group Limited  
Results of 2016 Annual General Meeting**

Proxies received for the motions carried at the Annual General Meeting held on 24<sup>th</sup> November 2016 were as follows:

1. The adoption of the Remuneration Report as set out in the Annual Report for the year ended 30 June 2016 (Resolution 1)

For	48,592,465
Against	175,793
Abstain	11,000

2. The re-election of Mr A. Perich as a Director (Resolution 2)

For	150,794,503
Against	760,044
Abstain	Nil

3. The re-election of Mr P. Gunner as a Director (Resolution 3)

For	151,551,665
Against	2,882
Abstain	Nil



4. The Directors' Remuneration Pool (Resolution 4)

For	48,448,832
Against	193,426
Abstain	137,000

5. The Equity Incentive Plan (Resolution 5)

For	147,912,103
Against	176,708
Abstain	14,000

For further information, please contact:

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