

29<sup>th</sup> October 2015

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

**Freedom Foods Group Limited  
Results of 2015 Annual General Meeting**

Proxies received for the motions carried at the Annual General Meeting held on 29<sup>th</sup> October 2015 were as follows:

1. The adoption of the Remuneration Report as set out in the Annual Report for the year ended 30 June 2015 (Resolution 1)

For	41,988,968
Against	98,885
Abstain	92,372,098

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

For	132,715,198
Against	1,744,753
Abstain	Nil

3. The re-election of Mr T. Allen as a Director (Resolution 3)

For	134,436,667
Against	23,284
Abstain	Nil

For further information, please contact:

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