

RESULTS OF 2023 ANNUAL GENERAL MEETING

DETAILS

Rare Foods Australia Ltd (ASX Code: RFA, the Company), held its Annual General Meeting commencing at 1:00pm (WST) on 30th of November 2023 at BDO Perth, Level 9, Mia Yellagonga Tower 2, 5 Spring Street Perth, WA, 6000.

The resolutions voted on were in accordance with the Notice of Annual General Meeting dated 25th October 2023.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth.)

Details of the proxy votes received in respect of each resolution and the poll results are set out as follows:

RESOLUTION	Proxy Votes				Poll Results			RESULT
	FOR	DISCRETIONARY	AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN	
1. Adoption of the Remuneration Report	64,838,149 90%	6,626,527 9%	799,343 1%	269,271	71,825,926 99%	839,343 1%	269,271	Passed on Poll
2. Re-Election of Director – Ms. Danielle Lee	89,390,272 92%	6,818,268 7%	494,749 1%	272,414	96,609,790 99%	494,749 1%	272,414	Passed on Poll
3. Approval of 7.1A Mandate	86,577,007 89%	5,601,589 6%	4,698,078 5%	99,029	92,499,846 95%	4,778,078 5%	99,029	Passed on Poll
4. Ratification of prior issue of shares to Operational Insights Pty Ltd.	89,979,082 93%	6,217,835 6%	388,094 1%	10,000	96,598,167 100%	388,094 0%	10,000	Passed on Poll
5. Ratification of prior issue of shares to Kingwood Capital Pty Ltd.	89,965,053 94%	5,421,848 6%	388,094 0%	29,029	95,788,151 100%	388,094 0%	29,029	Passed on Poll
6. Ratification of prior issue of shares to Kingwood Capital Pty Ltd.	89,965,053 94%	5,421,848 6%	388,094 0%	29,029	95,788,151 100%	388,094 0%	29,029	Passed on Poll
7. Issue of Performance Rights to Bradley Adams	85,195,714 92%	6,638,527 7%	1,108,766 1%	5,029	92,235,491 99%	1,108,766 1%	5,029	Passed on Poll
8. Renewal of the Proportional Takeover Provisions	89,787,483 93%	6,818,268 7%	190,923 0%	179,029	96,967,001 100%	230,923 0%	179,029	Passed on Poll

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END

This announcement was authorised to be given to the ASX by:

The Company Secretary of Rare Foods Australia Limited.

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About the Company

Rare Foods Australia Limited (ASX: RFA) has developed the world's first commercial greenlip abalone sea ranching business in the pristine waters of Flinders Bay, Western Australia. With the construction of proprietary, purpose-built artificial abalone reefs (called "ABITATS™") now complete, RFA is supplying commercial quantities of its premium, 'wild-harvested', greenlip abalone to local and overseas customers.

For more information visit www.rarefoodsaustralia.com.au

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