

Farm Pride Food Ltd.
ABN: 42 080 590 030

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VIC 3173 Australia

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farmpride.com.au



20 November 2024

ASX Market Announcements Office

Results of Annual General Meeting & Auditor Appointment

Farm Pride Foods Ltd (ASX: FRM) hereby provides the results of its Annual General Meeting of shareholders (AGM) held on 20 November 2024.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

Appointment of Auditor

Further to the AGM held today and the passing of Resolution 3, the Company advises that Hall Chadwick Melbourne Audit has been appointed as auditor of the Company.

This announcement has been authorised by the Board of Farm Pride Foods Ltd.

Contact details

Mr George Palatianos
Non-executive Chairman

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About Farm Pride (FRM)

Farm Pride is a leading ASX listed vertically integrated egg company that farms, processes and markets a range of egg and egg related products. FRM continues to develop its farming business to meet the markets evolving requirement for cage free eggs. FRM maintains strong relationships in the supermarket channel and with industrial food manufacturers. FRM is also committed to maintaining the highest level of environmental, social and corporate governance responsibility and is the only egg company in Australia to manufacture its own egg cartons using recycled newsprint and cardboard. For more information, visit FRM's website.

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Farm Pride Foods Limited
Annual General Meeting
Wednesday, 20 November 2024
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 Adoption of Remuneration Report	Ordinary	49,455,928 92.55%	31,980 0.06%	3,951,122 7.39%	3,314	57,407,050 99.94%	31,980 0.06%	3,314	Carried
2 Re-election of a Director of the Company – George Palatianos	Ordinary	181,287,786 97.85%	28,500 0.02%	3,951,122 2.13%	487,771	189,238,908 99.98%	28,500 0.02%	487,771	Carried
3 Appointment of Auditor	Ordinary	181,302,536 97.87%	4,000 0.00%	3,951,122 2.13%	497,521	189,253,658 100.00%	4,000 0.00%	497,521	Carried
4 Approval of 10% Placement Facility	Special	181,296,720 97.86%	10,023 0.01%	3,951,122 2.13%	497,314	189,247,842 99.99%	10,023 0.01%	497,314	Carried
5 Adoption of Replacement Constitution	Special	181,296,720 97.86%	10,023 0.01%	3,951,122 2.13%	497,314	189,247,842 99.99%	10,023 0.01%	497,314	Carried

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

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