



ASX Announcement

29 November 2024

Results of Annual General Meeting on 29 November 2024

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below.

This announcement was authorised by the OJC Board.

For more information, please contact:

Steven Cail
CEO
+61 (03) 9982 1451

Daniela Stojanoska
Company Secretary
+61 (03) 9982 1451

About The Original Juice Co. Limited

The Original Juice Co. Limited (ASX: OJC) is an Australian-based food processing company that uses a combination of conventional juice processing equipment and custom-developed equipment and processes to manufacture a range of high-quality juices, fibres, infused fruits and fruit waters that are sold as branded products or ingredients to customers domestically and overseas.

OJC uses a range of processing technologies, including Counter Current Extraction (CCE) technology which was developed in conjunction with Australia's CSIRO to extract juice from fruit and vegetables. Its processing facilities are located in Mill Park, Victoria. OJC is aiming to generate shareholder value through exploring opportunities for growth in the functional food, beverage and nutraceutical markets in Australian and key international markets, including China.

Disclosure of Proxy Votes

The Original Juice Co. Ltd

Annual General Meeting

Friday, 29 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	43,937,947	32,306,780 73.53%	165,867 0.38%	26,998	11,465,300 26.09%	93,031,092 99.82%	165,867 0.18%	26,998	-
2 Election of Director – Kerry Smith	P	95,516,218	83,999,956 87.94%	50,962 0.05%	115,394	11,465,300 12.00%	146,885,005 99.97%	50,962 0.03%	115,394	Carried
3 Re-election of Director – Jeffrey Kennett	P	95,594,112	84,140,721 88.02%	53,391 0.06%	37,500	11,400,000 11.93%	146,960,470 99.96%	53,391 0.04%	37,500	Carried
4 Re-election of Director – Tao Norman Li	P	95,594,112	84,083,396 87.96%	45,416 0.05%	37,500	11,465,300 11.99%	146,968,445 99.97%	45,416 0.03%	37,500	Carried

For personal use only

