

**Farm Pride Food Ltd.**

ABN: 42 080 590 030

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VIC 3173 Australia

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[farmpride.com.au](http://farmpride.com.au)



**14 February 2025**

**ASX Market Announcements Office**

**Results of General Meeting**

Farm Pride Foods Ltd (ASX: FRM) hereby provides the results of its General Meeting of shareholders held on 14 February 2025.

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.

The resolution was carried on a poll. Details of the resolution, the proxies received, and the votes cast on the poll in respect of the resolution are set out in the attached results summary.

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**  
**2025 General Meeting**  
**Friday 14 February 2025 - Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

| Resolution Details |   | Show of Hands (S) or Poll (P) | Instructions given to validly appointed proxies (as at proxy close) |                 |                      |                   | Number of votes cast on the poll (where applicable) |                 |         | Res. Results         |
|--------------------|---|-------------------------------|---|-----------------|----------------------|-------------------|---|-----------------|---------|----------------------|
| Resolution         | Resolution Type   |                               | For   | Against         | Proxy's Discretion   | Abstain/ Excluded | For   | Against         | Abstain | Carried/ Not Carried |
| 1.                 | Adoption of issue of Shares to George Palatianos (or his nominee) | P                             | 118,085,066<br>89.24%   | 38,115<br>0.03% | 14,193,687<br>10.73% | 59,204,985        | 132,278,753<br>99.97%                               | 38,115<br>0.03% | -       | 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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