

29 April 2025

ASX RELEASE

ASX: RFA

## RESULTS OF 29 APRIL 2025 GENERAL MEETING

### DETAILS

**Rare Foods Australia Ltd (ASX Code: RFA, the Company)**, held a General Meeting commencing at 10:00am (WST) on 29<sup>th</sup> of April 2025 at Fremantle Sailing Club – Stateroom, 151 Marine Terrace, Fremantle, WA, 6160.

The resolution voted on was in accordance with the Notice of General Meeting dated 31<sup>st</sup> March 2025.

In accordance with ASX Listing Rule 17.11.

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

Proxy Votes					Poll Results			
RESOLUTION	FOR	DISCRETIONARY	AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Removal of the company from the official list of the ASX	137,978,544 <b>92.10%</b>	10,752,729 <b>7.18%</b>	1,077,146 <b>0.72%</b>	8,289,238	153,511,961 <b>99.30%</b>	1,077,146 <b>0.70%</b>	8,289,238	Passed on Poll

### END

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

**The Company Secretary of Rare Foods Australia Limited.**

### For investor and media enquiries, please contact:

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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](http://www.rarefoodsaustralia.com.au)