

 forbidden foods

ASX Announcement

Forbidden Foods Limited

20 May 2025

### *Results of Forbidden Foods Extraordinary General Meeting*

Forbidden Foods Limited held its Extraordinary General Meeting today 20 May 2025. All resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and respective outcomes are attached.

This ASX announcement has been approved for release by the Company Secretary.

ENDS

For further information, please contact:

Bill Pavlovski

**Company Secretary**

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### **About Forbidden Foods Ltd**

Forbidden Foods Ltd (ASX: FFF) is a health & wellness food company. The Company was established with a vision to provide engaging brands that provide the very best foods to meet consumer demand for clean, sustainable and healthy products. The core brand in the portfolio is Blue Dinosaur® which is sold in Australia & USA.

# Disclosure of Proxy Votes

Forbidden Foods Limited  
Extraordinary General Meeting  
Tuesday, 20 May 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of prior issue of Placement Shares	P	121,790,247	119,641,145 98.24%	956,721 0.79%	111,750	1,192,381 0.98%	133,973,137 99.29%	956,721 0.71%	111,750	Carried
2 Approval of issue of Placement Options	P	121,790,247	119,641,145 98.24%	956,721 0.79%	111,750	1,192,381 0.98%	133,973,137 99.29%	956,721 0.71%	111,750	Carried
3 Approval of issue of Placement Shares and Placement Options to Mr Daniel Rootes, Director of the Company	P	94,764,466	92,615,364 97.73%	956,721 1.01%	101,750	1,192,381 1.26%	106,947,356 99.11%	956,721 0.89%	101,750	Carried
4 Approval of issue of Joint Lead Manager Options	P	21,289,307	16,334,648 76.73%	3,762,278 17.67%	8,722,861	1,192,381 5.60%	17,527,029 82.33%	3,762,278 17.67%	8,722,861	Carried
5 Change of Company Name	P	133,236,914	132,114,533 99.16%	10,000 0.01%	81,750	1,112,381 0.83%	146,366,525 99.99%	10,000 0.01%	81,750	Carried
6 Adoption of Equity Incentive Plan	P	94,852,085	92,605,364 97.63%	1,056,721 1.11%	14,131	1,190,000 1.25%	106,934,975 99.02%	1,056,721 0.98%	14,131	Carried
7 Issue of Remuneration-Sacrifice Shares to Timothy Freeburn, Director of the Company	P	133,316,914	132,167,812 99.14%	1,066,721 0.80%	1,750	82,381 0.06%	145,389,804 99.27%	1,066,721 0.73%	1,750	Carried

