

18 November 2021

Freedom Foods Group Limited

Results of Annual General Meeting

Results of 2021 Annual General Meeting In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the Annual General Meeting of Freedom Foods Group Limited (AGM) held on Thursday 18 November 2021 are set out below.

All resolutions put to the AGM were decided by way of poll.

Item	Resolution	Result
1	Remuneration Report	Carried as an ordinary resolution
2	Spill Resolution (Conditional)	Not carried (see below)
3	Re-Election of Genevieve Gregor as a Director	Carried as an ordinary resolution
4	Re-Election of Timothy Bryan as a Director	Carried as an ordinary resolution
5	Election of Stuart Black as a Director	Carried as an ordinary resolution
6	Adoption of proposed constitution	Carried as a special resolution
7	Adoption of Proportional takeover provisions	Carried as a special resolution
8	Change of company name	Carried as a special resolution

A “second strike” was not received on the Company’s 2021 Remuneration Report and accordingly, the Conditional Spill Resolution in Resolution 2 was not required.

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

Investor inquiries:

Justin Coss
Company Secretary
Freedom Foods Group Limited
+ 612 9526 2555
justin.coss@ffgl.com.au

Media inquiries:

Clive Mathieson
Cato & Clive
+61 411 888 425
clive@catoandclive.com

This announcement was authorised for release by the Board

About Freedom Foods Group Ltd (soon to be noumi Limited pending ASIC notification)

Freedom Foods Group (**ASX: FNP**) is a leading Australian FMCG company with a mission to create quality, on-trend, responsibly produced dairy and plant-based beverages, nutritional products and ingredients used across the health and fitness industries. The Group operates state-of-the-art manufacturing facilities in Victoria and NSW and produces key brands include the MILKLAB range of shelf-stable dairy and plant-based milks,



MAKING FOOD BETTER

Australia's Own, So Natural, Crankt, Vital Strength and PUREnFERRIN lactoferrin. Shareholders at the Annual General Meeting on 18 November 2021 approved a corporate name change to noumi Limited (**ASX: NOU**).
<https://ffgl.com.au/>

ANNUAL GENERAL MEETING
Thursday, 18 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPOR	N	16,517,719 87.75%	1,793,622 9.53%	512,038 2.72%	213,871	17,095,605 89.43%	2,020,706 10.57%	213,871	Carried
2	SPILL RESOLUTION (CONDITIONAL ITEM)	NA	1,792,114 8.84%	17,217,898 84.89%	1,273,028 6.28%	405,690	1,892,114 9.20%	18,683,858 90.80%	405,690	Not Carried
3	RE-ELECTION OF GENEVIEVE GREGOR AS A DIRECTOR	NA	165,558,288 99.63%	380,025 0.23%	239,637 0.14%	66,780	166,090,857 99.77%	380,025 0.23%	66,780	Carried
4	RE-ELECTION OF TIMOTHY BRYAN AS A DIRECTOR	NA	165,515,461 99.60%	164,252 0.10%	505,737 0.30%	82,780	166,207,198 99.84%	271,184 0.16%	82,780	Carried
5	ELECTION OF STUART BLACK AS A DIRECTOR	NA	165,536,425 99.60%	147,788 0.09%	510,237 0.31%	73,780	166,306,594 99.89%	180,788 0.11%	73,780	Carried
6	ADOPTION OF THE PROPOSED CONSTITUTION	NA	158,235,880 95.24%	7,415,021 4.46%	492,587 0.30%	124,742	158,914,467 95.48%	7,521,953 4.52%	124,742	Carried
7	ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS	NA	159,391,189 95.98%	6,186,230 3.73%	492,587 0.30%	198,224	160,069,776 96.22%	6,293,162 3.78%	198,224	Carried
8	CHANGE OF COMPANY NAME	NA	164,554,249 99.06%	1,072,246 0.65%	484,424 0.29%	157,311	165,124,673 99.23%	1,279,178 0.77%	157,311	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item