

24 November 2021

Results of Annual General Meeting

Retail Food Group Limited advises that all resolutions considered by shareholders at the Company's Annual General Meeting today were passed with the requisite majority.

The information required by s251AA of the *Corporations Act (Cth) 2001* and Listing Rule 3.13.2 is attached.

This announcement has been authorised by the Board of Directors.

ENDS

For further information, interviews or images, please contact:

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About Retail Food Group Limited:

RFG is a global food and beverage company headquartered in Queensland. It is Australia's largest multi-brand retail food franchise manager, and is the owner of iconic brands including Gloria Jean's, Donut King, Brumby's Bakery, Michel's Patisserie, Crust Gourmet Pizza, Pizza Capers, Cafe2U and The Coffee Guy. The Company is also a roaster and supplier of high-quality coffee products, supplied under the Di Bella Coffee brand. For more information about RFG visit: www.rfg.com.au

**Retail Food Group Limited
Annual General Meeting – 24 November 2021
Voting Results**

RESOLUTION	Instructions Given to Validly Appointed Proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	Carried/ Not Carried
Approval of Remuneration Report	470,123,579 91.46%	27,465,423 5.35%	1,041,899 N/A	16,406,950 3.19%	483,968,378 94.61%	27,594,608 5.39%	1,062,849 N/A	Carried
Re-election of Director: Ms Kerry Ryan	480,584,296 92.05%	24,820,061 4.75%	1,816,690 N/A	16,711,950 3.20%	495,240,280 95.31%	24,382,511 4.69%	1,898,190 N/A	Carried
Approval of Performance Rights	470,674,328 91.07%	29,733,619 5.76%	7,138,100 N/A	16,386,950 3.17%	483,525,665 94.20%	29,781,304 5.80%	8,214,012 N/A	Carried