Forbidden Foods Limited ASX: FFF

ASX Announcement

4 November 2021

Results of Forbidden Foods Annual General Meeting

Melbourne, Australia – Forbidden Foods Limited (ASX: FFF) ("Forbidden Foods" or the "Company") today held its 2021 Annual General Meeting. 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.

Authorised by,



Adam Soffer

Company Secretary

forbidden FOODS

Feeding the world with the world's best

Forbidden Foods Limited

Annual General Meeting

4 November 2021

Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution	Resolution type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution result	If s250U applies
		For	Against	Proxy's discretion	Abstain	For	Against	Abstain*		
1. Non-binding advisory vote on the Remuneration Report	Ordinary	2,730,377 91.88%	214,857 7.23%	26,500 0.89%	23,396	2,756,877 92.77%	214,857 7.23%	23,396	Carried	No
2. Re-election of Colleen Lockwood as a director of the Company	Ordinary	21,610,935 99.39%	105,279 0.48%	26,500 0.12%	54,230	21,637,435 99.52%	105,279 0.48%	54,230	Carried	N/A
3. Ratification of issue of Consideration Shares	Ordinary	21,568,597 99.20%	147,617 0.68%	26,500 0.12%	54,230	21,595,097 99.32%	147,617 0.68%	54,230	Carried	N/A
4. Ratification of issue of Tranche 1 Placement Shares – ASX Listing Rule 7.1	Ordinary	21,567,897 99.29%	126,500 0.58%	28,500 0.13%	74,047	21,596,397 99.42%	126,500 0.58%	74,047	Carried	N/A
5. Ratification of issue of Tranche 1 Placement Shares – ASX Listing Rule 7.1A	Ordinary	21,561,376 99.26%	133,021 0.61%	28,500 0.13%	74,047	21,589,876 99.39%	133,021 0.61%	74,047	Carried	N/A
6. Approval of issue of Tranche 2 Placement Shares	Ordinary	21,551,918 99.13%	159,796 0.74%	28,500 0.13%	56,730	21,580,418 99.26%	159,796 0.74%	56,730	Carried	N/A
7. Approval of 10% placement facility	Special	21,459,647 98.79%	234,750 1.08%	28,500 0.13%	74,047	21,488,147 98.92%	234,750 1.08%	74,047	Carried	N/A

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll