Forbidden Foods Limited ASX: FFF

ASX Announcement

29 November 2022

Results of Forbidden Foods Annual General Meeting

Melbourne, Australia – Forbidden Foods Limited (ASX: FFF) ("Forbidden Foods" or the "Company") today held its 2022 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.

This ASX announcement has been authorised by the Board of Directors.

ENDS

For further information, please contact:

Marcus Brown
Chief Executive Officer
marcus.brown@forbiddenfoods.com.au

Disclosure of Proxy Votes

Forbidden Foods Limited

Annual General Meeting

Tuesday, 29 November 2022

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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)		
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**
1 Adoption of Remuneration Report	P	3,085,351	2,794,925 90.59%	236,295 7.66%	105,396	54,131 1.75%	2,859,321 92.37%	236,295 7.63%	105,396
2 Election of Mr Anthony Rowlinson as Director	P	22,664,446	22,486,710 99.22%	113,605 0.50%	105,396	64,131 0.28%	22,561,106 99.50%	113,605 0.50%	105,396
3 Election of Ms Katie Eshuys as Director	P	22,664,446	22,486,710 99.22%	113,605 0.50%	105,396	64,131 0.28%	22,561,106 99.50%	113,605 0.50%	105,396
4 Election of Mr Justin O'Sullivan as Director	P	22,664,446	22,486,710 99.22%	113,605 0.50%	105,396	64,131 0.28%	22,561,106 99.50%	113,605 0.50%	105,396
5 Re-approval of Equity Incentive Plan	P	22,649,946	22,370,415 98.77%	225,400 1.00%	119,896	54,131 0.24%	22,434,811 99.01%	225,400 0.99%	119,896
6a Grant of LTI Performance Rights to Mr Anthony Rowlinson	P	3,335,351	3,031,320 90.88%	239,900 7.19%	105,396	64,131 1.92%	3,105,716 92.83%	239,900 7.17%	105,396
6b Grant of LTI Performance Rights to Mr Marcus Brown	P	3,335,351	3,043,320 91.24%	227,900 6.83%	10,006,680	64,131 1.92%	3,117,716 93.19%	227,900 6.81%	10,006,680

			Proxy Votes				Poll Results (if applicable)		
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**
6c Grant of LTI Performance Rights to Mr Jarrod Milani	P	3,335,351	3,046,320 91.33%	224,900 6.74%	9,533,207	64,131 1.92%	3,120,716 93.28%	224,900 6.72%	9,533,207
7a Grant of LTI Performance Rights to Mr Marcus Brown	P	3,335,351	3,043,320 91.24%	227,900 6.83%	10,006,680	64,131 1.92%	3,117,716 93.19%	227,900 6.81%	10,006,680
7b Grant of LTI Performance Rights to Mr Jarrod Milani	P	3,335,351	3,031,320 90.88%	239,900 7.19%	9,533,207	64,131 1.92%	3,105,716 92.83%	239,900 7.17%	9,533,207
8 Amendments to the Constitution	P	22,660,341	22,394,915 98.83%	211,295 0.93%	109,501	54,131 0.24%	22,459,311 99.07%	211,295 0.93%	109,501
9 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	22,650,841	22,385,415 98.83%	211,295 0.93%	119,001	54,131 0.24%	22,449,811 99.07%	211,295 0.93%	119,001

