*Forbidden Foods Limited ASX: FFF*

ASX Announcement

18 January 2023

## Results of Forbidden Foods Extraordinary General Meeting

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

Extraordinary General Meeting

Wednesday, 18 January 2023

**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 Ratification of prior issue of Tranche 1 Placement Shares | P | 23,069,989 | 22,106,338<br>95.82% | 959,520<br>4.16% | 2,500 | 4,131<br>0.02% | 22,110,469<br>95.84% | 959,520<br>4.16% | 2,500 |
| 2 Approval to issue Tranche 2 Placement Shares | P | 23,835,870 | 22,869,719<br>95.95% | 962,020<br>4.04% | 0 | 4,131<br>0.02% | 22,873,850<br>95.96% | 962,020<br>4.04% | 0 |
| 3 Approval to issue free attaching Placement Options | P | 23,072,489 | 22,106,338<br>95.81% | 962,020<br>4.17% | 0 | 4,131<br>0.02% | 22,110,469<br>95.83% | 962,020<br>4.17% | 0 |
| 4 Approval to issue securities to a director under the Placement | P | 23,835,870 | 22,869,719<br>95.95% | 962,020<br>4.04% | 0 | 4,131<br>0.02% | 22,873,850<br>95.96% | 962,020<br>4.04% | 0 |
| 5 Approval to issue Broker Options | P | 23,835,870 | 22,886,614<br>96.02% | 945,125<br>3.97% | 0 | 4,131<br>0.02% | 22,890,745<br>96.03% | 945,125<br>3.97% | 0 |