ASX Announcement

29 November 2023

RESULTS OF ANNUAL GENERAL MEETING

The Board of Forbidden Foods Limited (ASX: FFF) (**the Company**) is pleased to advise that shareholders of the Company passed all resolutions by poll at the Annual General Meeting held today at 11:00 am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

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

ENDS

For further information, please contact:

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Disclosure of Proxy Votes

Forbidden Foods Limited

Annual General Meeting

Wednesday, 29 November 2023

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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)			Results
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**	**OUTCOME**
1 Adoption of Remuneration Report	P	5,130,876	4,347,110 84.72%	762,016 14.85%	102,089	21,750 0.42%	43,243,359 98.27%	762,016 1.73%	102,089	-
2 Re-election of Jarrod Milani as Director	P	20,395,717	19,634,451 96.27%	739,516 3.63%	10,044,589	21,750 0.11%	59,952,533 98.78%	739,516 1.22%	10,044,589	Passed
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	30,345,717	29,582,846 97.49%	741,121 2.44%	94,589	21,750 0.07%	69,900,928 98.95%	741,121 1.05%	94,589	Passed
4 Ratification of Prior Issue of Placement Shares	P	29,344,112	28,562,846 97.34%	759,516 2.59%	96,194	21,750 0.07%	53,880,928 98.61%	759,516 1.39%	96,194	Passed
5 Approval of Issue of Long Term Incentive Performance Rights under Equity Incentive Plan to Alex Aleksic, CEO and Managing Director of the Company	P	15,266,840	14,491,469 94.92%	753,621 4.94%	92,089	21,750 0.14%	48,387,718 89.37%	5,753,621 10.63%	342,089	Passed
6 Approval to Issue Placement Options	P	29,346,612	28,582,846 97.40%	742,016 2.53%	93,694	21,750 0.07%	53,900,928 98.64%	742,016 1.36%	93,694	Passed
7 Approval to Issue Shares and Options to Alex Aleksic, Managing Director of the Company, under Tranche 2 of the Placement	P	30,348,217	29,582,846 97.48%	743,621 2.45%	92,089	21,750 0.07%	68,729,095 98.93%	743,621 1.07%	92,089	Passed
8 Approval to Issue Shares and Options to Jarrod Milani, Director of the Company, under Tranche 2 of the Placement	P	20,397,322	19,631,951 96.25%	743,621 3.65%	92,089	21,750 0.11%	59,950,033 98.77%	743,621 1.23%	92,089	Passed

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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**	**OUTCOME**
9 Approval to Issue Shares and Options to Katie Eshuys, Director of the Company, under Tranche 2 of the Placement	P	30,348,217	29,582,846 97.48%	743,621 2.45%	92,089	21,750 0.07%	69,900,928 98.95%	743,621 1.05%	92,089	Passed
10 Approval for Issue of Shares and Options to Other Participants under Tranche 2 of Placement	P	30,155,831	29,407,777 97.52%	726,304 2.41%	284,475	21,750 0.07%	57,225,859 98.75%	726,304 1.25%	284,475	Passed
11 Approval for Appointment of Auditor	P	30,344,112	30,290,791 99.82%	31,571 0.10%	96,194	21,750 0.07%	70,358,873 99.96%	31,571 0.04%	346,194	Passed