

ASX Announcement

26 November 2020

Results of Forbidden Foods Annual General Meeting

Forbidden Foods Limited (ASX: FFF) today held its 2020 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 announcement is authorised to be given to the ASX by Adam Soffer, Company Secretary.

ENDS

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About Forbidden Foods Ltd

Forbidden Foods Ltd (ASX: FFF) is a multi-brand premium food, beverage and ingredients company focusing on the baby food, wellness and organic markets, with diverse national and international sales channels. The Company was established in 2010 with a vision to provide Australia with the very best health foods and to meet growing consumer demand for differentiated, plant-based and health-oriented products. The business offers more than 50 SKUs across its three brands – Forbidden, Sensory Mill and Funch – direct to consumer, retailers and food service companies, through distribution partners and via e-commerce.

Forbidden Foods Limited
Annual General Meeting
26 November 2020
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	5,416,158 99.62%	9,300 0.17%	11,333 0.21%	19,137,509	5,447,491 99.83%	9,300 0.17%	19,137,509	Carried	No
2. Re-election of Jarrod Milani as a director of the Company	Ordinary	15,225,656 99.97%	1,300 0.01%	3,333 0.02%	9,344,011	15,248,989 99.99%	1,300 0.01%	9,344,011	Carried	N/A
3. Approval of issue of incentive options to Mr Jarrod Milani	Ordinary	5,797,176 98.52%	73,520 1.25%	13,333 0.23%	18,690,271	5,830,509 98.75%	73,520 1.25%	18,690,271	Carried	N/A
4. Approval of issue of incentive options to Mr Marcus Brown	Ordinary	5,808,376 98.69%	73,520 1.25%	3,333 0.06%	18,689,071	5,831,709 98.76%	73,520 1.24%	18,689,071	Carried	N/A
5. Approval of 10% placement capacity	Special	24,437,759 99.47%	126,452 0.51%	3,333 0.01%	6,756	24,461,092 99.49%	126,452 0.51%	6,756	Carried	N/A

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