

**06 February 2020**  
**ASX Announcement**

**Oliver's Real Food (ASX:OLI)**

**EGM Results**

**PO Box 3678**  
**TUGGERAH NSW**  
**(02) 4353 8055**

As required by ASX Listing Rule 3.13.2, Oliver's Real Food Limited advises that the results of the Extraordinary General Meeting (EGM) held on 06 February 2020 are as set out below.

All resolutions were determined by way of a poll.

Resolutions 2, 3, 4 and 5 were all passed by the requisite majority.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)* and include a summary of the poll voting results and votes by proxies on the items of business considered at the EGM.

**Oliver's Real Food Limited Extraordinary General Meeting Friday, 06 February 2020 Voting Results**

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001 (Cth)*.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Capitalisation of loan and issue of shares to Jason Gunn	Ordinary	30,874,798 37.90%	25,580,710 31.41%	24,998,375 30.69%	26,063,382	Withdrawn			Withdrawn
2. Grant of 5,000,000 options for Mr. Nicholas Martin Dower	Ordinary	90,409,970 70.87%	33,605,869 26.34%	3,552,288 2.78%	18,495,500	95,049,757 73.88%	33,605,869 26.12%	18,495,500	Carried
3. Grant of 5,000,000 options for Mr. Steven Metter	Ordinary	90,898,648 70.98%	33,617,191 26.25%	3,552,288 2.77%	18,495,500	95,538,435 73.97%	33,617,191 26.03%	18,495,500	Carried
4. Grant of 5,000,000 options for Mrs. Amanda Robson Gunn	Ordinary	70,009,591 65.29%	33,659,886 31.39%	3,552,288 3.31%	295,500	74,649,378 68.92%	33,659,886 31.08%	295,500	Carried
5. Grant of 5,000,000 options for Mr. Jason Antony Gunn	Ordinary	70,060,913 65.32%	33,648,564 31.37%	3,552,288 3.31%	255,500	74,700,700 68.94%	33,648,564 31.06%	255,500	Carried

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

For and behalf of the board



**Nicholas Dower** | Non-Executive Director and Chairman | [Nick.dower@oliversrealfood.com.au](mailto:Nick.dower@oliversrealfood.com.au)

For further information please contact:

**Jason Gunn** | Founder and CEO | [Jason.gunn@oliversrealfood.com.au](mailto:Jason.gunn@oliversrealfood.com.au)

**Nicholas Dower** | Non-Executive Director and Chairman | [Nick.dower@oliversrealfood.com.au](mailto:Nick.dower@oliversrealfood.com.au)

**About Oliver's Real Food Limited (ASX:OLI)**

Oliver's Real Food Limited (**Oliver's**) listed on the ASX on 21 June 2017. Over its 15-year operating history, Oliver's has established a significant market position providing a healthy fast food alternative for travellers on Australia's major arterial highways. Oliver's Real Food is considered to be the world's first "certified organic fast food chain" and provides its customers with premium quality, "real" food that is fresh, natural, & free from additives and preservatives, 7 days a week.

Oliver's is a conscious business that understands, and is committed to, the interdependency of "all stakeholders" including our, customers, investors, team members, suppliers, the environment, and the communities in which we operate. [www.oliversrealfood.com.au](http://www.oliversrealfood.com.au)