



Oliver's Real Food Ltd
ABN 33 166 495 441

PO Box 3678
TUGGERAH NSW 2259
(02) 4353 8055

3 November 2017

ASX Release

Oliver's Real Food (ASX:OLI) | Results of Annual General Meeting

As required by ASX Listing Rule 3.13.2, Oliver's Real Food Limited advises that all resolutions put to the 2017 Annual General Meeting (AGM) held on 3 November 2017 were passed by the requisite majority on a show of hands.

Information about the resolutions and proxies received is provided for the purposes of section 251AA(1) of the Corporations Act and is attached.

Yours sincerely

A handwritten signature in black ink that reads "Emma Lawler".

Emma Lawler
Company Secretary

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

Oliver's Real Food Limited (**Oliver's**) listed on the ASX on 21 June 2017 after raising \$15m by way of an Initial Public Offering. Over its 12 year operating history, Oliver's has established a significant market position providing a healthy, fresh food alternative to traditional fast food for travellers on Australia's major arterial highways. Oliver's Real Food is believed to be the world's first certified organic fast food chain with stores along the arterial highways of Australia's eastern seaboard. Oliver's provides its customers with premium quality, "real" food that is fresh and natural, free from additives and preservatives, 7 days a week at major highway locations. Oliver's is passionate about nutrition and the benefits of eating well. Approximately 50% of the food and beverages sold at Oliver's sites is organically grown and 90% of it is Oliver's branded.

Oliver's plans to own and operate approximately 33 stores by the end of FY2018 and over 60 stores within the next few years.

www.oliversrealfood.com.au

FRESH. NATURAL. ORGANIC.



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OLIVER'S REAL FOOD LIMITED
ANNUAL GENERAL MEETING – 3 NOVEMBER 2017
Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the ASX in relation to the resolutions passed by members of Oliver's Real Food Limited at its Annual General Meeting held on 3 November 2017.

All resolutions were passed by the requisite majority on a show of hands.

Resolution	Proxy Votes For the resolution	Proxy Votes Against the resolution	Proxy Votes Abstaining	Proxy Votes Exercised at the Discretion of the Proxy*
1. Re-election of Director - Katherine Hatzis	89,257,132	47,000	61,819	15,095,077
2. Adoption of the Remuneration Report	15,167,890	639,500	138,712	15,016,593
3. Appointment of RSM Australia Partners as Auditor	88,295,616	446,000	67,819	15,651,593

*Chairman to vote all open votes for each resolution, where authorised.

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