



**Oliver's Real Food Ltd  
ABN 33 166 495 441**

**PO Box 3678  
TUGGERAH NSW 2259  
(02) 4353 8055**

30 November 2018

## **ASX RELEASE**

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

### **Results of Annual General Meeting**

As required by ASX Listing Rule 3.13.2, Oliver's Real Food Limited advises that the results of the 2018 Annual General Meeting (AGM) held on 30 November 2018 are as set out in the attached.

All resolutions were determined by way of a poll.

Resolutions 1 and 2 were passed by the requisite majority. Resolution 3 was not passed.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) 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 AGM.

Yours sincerely

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

**Emma Lawler**  
Company Secretary

**FRESH. NATURAL. ORGANIC.**

**Oliver's Real Food Limited  
Annual General Meeting  
Friday, 30 November 2018  
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. Remuneration Report	Ordinary	61,170,906 97.12%	1,287,303 2.04%	529,855 0.84%	680,500	63,766,478 96.77%	2,131,023 3.23%	680,500	Carried
2. Re-election of Director - John Diddams	Ordinary	136,246,970 98.90%	937,049 0.68%	579,355 0.42%	65,500	140,135,762 99.34%	937,049 0.66%	65,500	Carried
3. Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A	Special	98,776,187 71.70%	38,470,157 27.92%	522,030 0.38%	60,500	101,748,934 72.12%	39,328,877 27.88%	60,500	Not Carried

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