

23 November 2022
ASX Announcement

ASX – OLI
Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Oliver's Real Food Limited advises the poll results of its 2022 Annual General Meeting held earlier today.

Resolution 1 – Remuneration Report

This non-binding resolution was carried on a poll with 98.6% votes being cast for the resolution.

Resolution 2 to 4 (inclusive).

All of the remaining resolutions were carried on a poll.

The final voting position is attached

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

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For further information, please contact:

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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 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. 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

**Oliver's Real Food Limited
Annual General Meeting
Wednesday, 23 November 2022
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 details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	35,657,244 97.06%	515,163 1.40%	564,662 1.54%	228,029	36,221,906 98.60%	515,163 1.40%	228,029	Carried	No
2. Election of Director - Ms Kathryn Gregg	Ordinary	134,787,108 99.44%	202,738 0.15%	558,662 0.41%	100,433	135,345,770 99.85%	202,738 0.15%	100,433	Carried	N/A
3. Re-election of Director - Mr Martin Green	Ordinary	134,674,512 99.40%	251,738 0.19%	558,662 0.41%	164,029	135,233,174 99.81%	251,738 0.19%	164,029	Carried	N/A
4. Amendment of Constitution (Special Resolution)	Special	134,664,483 99.39%	255,767 0.19%	564,662 0.42%	164,029	135,229,145 99.81%	255,767 0.19%	164,029	Carried	N/A

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