

21 January 2022
ASX Announcement

ASX – OLI

Results of 2021 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 2021 Annual General Meeting held earlier today.

Resolution 1 – Remuneration Report

This non-binding resolution was carried on a poll with 99.69% votes being cast for the resolution. This did not constitute a second strike.

Resolution 2 – Board Spill Meeting (contingent resolution)

As Resolution 1 was carried and no second strike was incurred, this resolution was not required.

Resolutions 3 to 6 (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:

Kimley Wood, Chairman

kimley.wood@oliversrealfood.com.au + 61 (0) 401 117 997

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
Friday, 21 January 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	80,775,704 95.38%	252,284 0.30%	3,656,528 4.32%	293,311	85,904,372 99.69%	269,784 0.31%	485,861	Carried	No
2. Board Spill Meeting (contingent resolution)	Ordinary	4,197,531 4.88%	78,123,757 90.86%	3,662,728 4.26%	343,811	7,871,443 9.05%	79,141,257 90.95%	947,817	Not Carried	NA
3. To elect Mr Steven Metter as a Director	Ordinary	129,760,969 99.71%	239,346 0.18%	137,528 0.11%	296,311	131,159,181 99.80%	256,846 0.20%	700,317	Carried	NA
4. Adoption of Employee Incentive Rights Plan	Ordinary	84,141,096 99.38%	389,725 0.46%	136,528 0.16%	310,478	85,656,080 99.42%	500,909 0.58%	503,028	Carried	NA
5. Appointment of Auditor	Ordinary	129,926,331 99.83%	80,984 0.06%	137,528 0.11%	289,311	131,746,049 99.94%	80,984 0.06%	289,311	Carried	NA
6. Grant of security to Michael & Suzanne Gregg and Gelba Pty Ltd	Ordinary	35,198,785 89.52%	485,154 1.23%	3,637,528 9.25%	53,673,027	39,136,313 96.28%	1,513,838 3.72%	54,026,533	Carried	NA

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