

22 January 2021
ASX Announcement

ASX - OLI

Results of 2020 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 2020 Annual General Meeting held earlier today.

Resolution 1 – Remuneration Report

While this non-binding resolution was carried on a poll, more than twenty five percent (25%) of the votes were cast against the resolution. This constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

Resolutions 2-9 (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.

---END---

For further information please contact:

Jason Gunn

Chairman

jason@oliversrealfood.com.au

+61 (0) 434 390 758

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, 22 January 2021
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	41,812,736 48.68%	37,798,759 44.01%	6,272,944 7.30%	0	48,178,138 56.04%	37,798,759 43.96%	0	Carried	Yes
2. Election of Director - Mr Kimley Wood	Ordinary	125,436,030 94.90%	3,344,811 2.53%	3,399,944 2.57%	0	128,902,362 97.47%	3,344,811 2.53%	26,070	Carried	NA
3. Election of Director - Mr Steven Metter	Ordinary	120,065,012 90.83%	215,829 0.16%	11,899,944 9.00%	0	132,031,344 99.84%	215,829 0.16%	26,070	Carried	NA
4. Election of Director - Mrs Amanda Gunn	Ordinary	103,959,512 78.65%	21,321,329 16.13%	6,899,944 5.22%	0	110,925,844 83.86%	21,347,399 16.14%	0	Carried	NA
5. Appointment of Director - Mr Martin Green	Ordinary	124,957,329 94.54%	317,512 0.24%	6,899,944 5.22%	6,000	131,906,161 99.75%	335,012 0.25%	32,070	Carried	NA
6. Issue of Options to Former Executive Director - Mr David McMahon	Ordinary	78,806,238 91.77%	795,257 0.93%	6,272,944 7.30%	10,000	85,128,070 99.05%	812,757 0.95%	36,070	Carried	NA
7. Ratification of prior issue of 37,500,000 warrants	Ordinary	66,456,958 59.72%	37,924,260 34.08%	6,899,944 6.20%	20,899,623	73,431,860 65.93%	37,941,760 34.07%	20,899,623	Carried	NA
8. Approval of issue of 10,000,000 warrants	Ordinary	66,558,263 59.76%	37,924,260 34.05%	6,899,944 6.19%	20,798,318	73,507,095 65.94%	37,967,830 34.06%	20,798,318	Carried	NA
9. Alteration of Constitution	Special	104,004,844 93.54%	266,497 0.24%	6,914,944 6.22%	20,994,500	110,968,676 99.74%	283,997 0.26%	21,020,570	Carried	NA

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