

29 November 2024
ASX Announcement

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ASX – OLI

Results of 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 (OLI) advises the poll results of its Annual General Meeting held earlier today.

Resolution 1.

The non-binding resolution was carried on a poll with 99.01% votes being cast for the resolution.

Resolution 2.

The resolution was carried on a poll with 99.87% votes being cast for the resolution.

Resolution 3.

The resolution was carried on a poll with 98.67% votes being cast for the resolution.

Resolution 4.

The resolution was carried on a poll with 99.66% votes being cast for the resolution.

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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Oliver's Real Food Limited (ASX: OLI)
www.oliversrealfood.com.au

**Oliver's Real Food Limited Annual General Meeting
Friday, 29 November 2024 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. Adoption of the Remuneration Report	Ordinary	29,233,242 95.92%	887,490 2.91%	355,169 1.17%	1,960,760	88,383,262 99.01%	887,490 0.99%	1,960,760	Carried	No
2. Re-election of Director - Kathryn Gregg	Ordinary	165,678,063 99.39%	299,720 0.18%	710,893 0.43%	1,249,998	225,183,807 99.87%	299,720 0.13%	1,249,998	Carried	NA
3. Approval of acquisition of relevant interest in the Company's Shares arising from the issue of the Conversion Shares	Ordinary	128,548,141 98.25%	1,785,108 1.36%	500,425 0.38%	34,615,000	132,515,901 98.67%	1,785,108 1.33%	34,615,000	Carried	NA
4. Approval to extend term of security under the Secured Loan Agreement	Ordinary	38,052,793 97.35%	145,110 0.37%	890,425 2.28%	126,350,346	42,410,553 99.66%	145,110 0.34%	126,350,346	Carried	NA

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