

Oliver's Real Food (ASX:OLI)
Results of Annual General Meeting

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As required by ASX Listing Rule 3.13.2, Oliver's Real Food Limited advises that the results of the 2019 Annual General Meeting (AGM) held on 29 November 2019 are as set out below.

All resolutions were determined by way of a poll.

Resolutions 1, 2 and 3 were all passed by the requisite majority.

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.

Oliver's Real Food Limited
Annual General Meeting
Friday, 29 November 2019
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	0 0.0%	0 0.0%	25,476,679 100.0%	0 0.0%	47,469,146 99.3%	246,802 0.5%	87,390 0.2%	Carried
2. Auditor: Resignation of RSM and Appointment of Bishop Collins	Ordinary	0.0%	0.0%	25,476,679 100.0%	0 0.0%	47,680,448 99.7%	42,500 0.1%	80,390 0.2%	Carried
3. Re-election of Director – Jason Gunn	Ordinary	0.0%	0.0%	25,476,679 100.0%	0 0.0%	46,653,838 97.6%	1,149,500 2.4%	0 0.0%	Carried

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

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