

27 November 2025
ASX Announcement

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 resolution was carried on a poll with 98.78% votes being cast for the resolution.

Resolution 2 .

The resolution was carried on a poll with 99.99% 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
Thursday, 27 November 2025 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	34,062,711 97.77%	475,575 1.37%	302,216 0.87%	233,002,013	38,385,927 98.78%	475,575 1.22%	426,429,529	Carried	No
2. Re-election of Director - Martin Green	Ordinary	267,317,955 99.85%	67,039 0.03%	341,216 0.13%	116,305	465,107,687 99.99%	67,039 0.01%	116,305	Carried	NA

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