

**28 November 2023**  
**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 97.3% votes being cast for the resolution.

**Resolution 2 .**

The resolution was carried on a poll with 99.98% votes being cast for the resolution.

**Resolution 3 .**

The resolution was carried on a poll with 99.85% 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:**

**Robert Lees, Company Secretary**

[robert@coysec.com.au](mailto:robert@coysec.com.au) + 61 (0) 411 494 406

**Oliver's Real Food Limited (ASX: OLI)**

[www.oliversrealfood.com.au](http://www.oliversrealfood.com.au)

**Oliver's Real Food Limited  
Annual General Meeting  
Tuesday, 28 November 2023  
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	51,165,605 96.25%	1,459,630 2.75%	532,198 1.00%	291,062	53,941,677 97.37%	1,459,630 2.63%	291,062	Carried	No
2. Election of Director - Benjamin (Ben) Williams	Ordinary	234,019,415 99.72%	56,290 0.02%	607,330 0.26%	1,541,187	236,870,619 99.98%	56,290 0.02%	1,541,187	Carried	N/A
3. Re-election of Director - Steven Metter	Ordinary	233,660,494 99.59%	344,778 0.15%	607,330 0.26%	1,611,620	236,511,698 99.85%	344,778 0.15%	1,611,620	Carried	N/A

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