

30 November 2023

Results of Annual General Meeting

Retail Food Group Limited advises that all resolutions considered by shareholders at the Company's Annual General Meeting today were passed with the requisite majority.

The information required by s251AA of the *Corporations Act (Cth) 2001* and Listing Rule 3.13.2 is attached.

This announcement has been authorised by the Board of Directors.

ENDS

For further information, interviews or images, please contact:

RFG Company Secretariat c/- 07 5591 3242 or company.secretariat@rfg.com.au

About Retail Food Group Limited:

RFG is a global food and beverage company headquartered in Queensland. It is Australia's largest multi-brand retail food franchise manager, and is the owner of iconic brands including Gloria Jean's, Donut King, Brumby's Bakery, Michel's Patisserie, Crust Gourmet Pizza, Pizza Capers, Rack 'em Bones BBQ Ribs, Cafe2U and The Coffee Guy. The Company is also a roaster and supplier of high-quality coffee products, supplied under the Di Bella Coffee brand. For more information about RFG visit: www.rfg.com.au

**Retail Food Group Limited
Annual General Meeting – 30 November 2023
Voting Results**

RESOLUTION	Instructions Given to Validly Appointed Proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
Approval of Remuneration Report	1,048,883,930 96.18%	39,011,758 3.58%	2,553,573 0.24%	3,692,539 N/A	1,051,574,071 96.42%	39,018,758 3.58%	3,692,539 N/A	Carried
Re-election of Director: Ms Kerry Ryan	1,077,573,736 97.04%	30,248,508 2.72%	2,622,349 0.24%	3,307,681 N/A	1,083,392,909 97.28%	30,255,508 2.72%	4,684,760 N/A	Carried
Election of Director: Mr Michael Bulley	1,101,446,728 99.19%	6,333,082 0.57%	2,629,439 0.24%	3,343,025 N/A	1,107,829,303 99.43%	6,333,082 0.57%	4,170,792 N/A	Carried
Election of Director: Ms Jacinta Caithness	1,098,089,785 98.88%	9,736,165 0.88%	2,631,899 0.24%	3,294,425 N/A	1,105,295,587 99.13%	9,743,165 0.87%	3,294,425 N/A	Carried
Approval of a Previous Issue of Ordinary Shares	858,718,728 95.8%	34,948,829 3.90%	2,634,573 0.30%	4,593,142 N/A	865,927,204 96.12%	34,955,829 3.88%	4,593,142 N/A	Carried