

# Disclosure of Proxy Votes

## Frugl Group Limited

Annual General Meeting

Friday, 19 November 2021



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	31,169,631	30,807,093 98.84%	290,014 0.93%	45,400	72,524 0.23%	34,590,617 99.17%	290,014 0.83%	45,400
2 Re-election of Director – Jonathan Wild	P	31,214,631	30,481,151 97.65%	684,956 2.19%	400	48,524 0.16%	34,240,675 98.04%	684,956 1.96%	400
3 Ratification of prior issue of shares – Listing Rule 7.1	P	31,204,031	30,322,614 97.18%	787,893 2.52%	11,000	93,524 0.30%	34,127,138 97.74%	787,893 2.26%	11,000
4 Ratification of prior issue of shares – Listing Rule 7.1	P	12,204,031	11,322,614 92.78%	787,893 6.46%	11,000	93,524 0.77%	15,127,138 95.05%	787,893 4.95%	11,000
5 Ratification of prior issue of shares – Listing Rule 7.1A	P	12,204,031	11,322,614 92.78%	787,893 6.46%	11,000	93,524 0.77%	15,127,138 95.05%	787,893 4.95%	11,000
6 Ratification of prior issue of options – Listing Rule 7.1	P	31,204,031	30,322,614 97.18%	787,893 2.52%	11,000	93,524 0.30%	34,127,138 97.74%	787,893 2.26%	11,000
7 Issue of options to related party – Sean Smith	P	31,214,631	30,266,614 96.96%	897,493 2.88%	400	50,524 0.16%	34,028,138 97.43%	897,493 2.57%	400



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of options to related party – Jonathan Wild	P	31,214,631	30,266,614 96.96%	897,493 2.88%	400	50,524 0.16%	34,028,138 97.43%	897,493 2.57%	400
9 Approval to issue options – Alistair McCall	P	31,214,631	30,268,614 96.97%	897,493 2.88%	400	48,524 0.16%	34,028,138 97.43%	897,493 2.57%	400
10 Adoption of Incentive Option Plan	P	31,214,631	30,281,622 97.01%	839,485 2.69%	400	93,524 0.30%	34,086,146 97.60%	839,485 2.40%	400
11 Approval of 7.1A Mandate	P	31,204,031	30,281,229 97.04%	803,278 2.57%	11,000	119,524 0.38%	34,111,753 97.70%	803,278 2.30%	11,000

