

Farm Pride Food Ltd.
ABN: 42 080 590 030

551 Chandler Rd Keysborough
VIC 3173 Australia

1800 OZ EGGS
farmpride.com.au



19 November 2025

ASX Market Announcements Office

Results of Annual General Meeting

Farm Pride Foods Ltd (ASX: FRM) hereby provides the results of its Annual General Meeting of shareholders held on 19 November 2025.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

This announcement has been authorised by the Board of Farm Pride Foods Ltd.

Contact details

Mr George Palatianos
Non-executive Chairman

T 61 3 9798 9207
E companysecretary@farmpride.com.au

About Farm Pride (FRM)

Farm Pride is a leading ASX listed vertically integrated egg company that farms, processes and markets a range of egg and egg related products. FRM continues to develop its farming business to meet the markets evolving requirement for cage free eggs. FRM maintains strong relationships in the supermarket channel and with industrial food manufacturers. FRM is also committed to maintaining the highest level of environmental, social and corporate governance responsibility and is the only egg company in Australia to manufacture its own egg cartons using recycled newsprint and cardboard. For more information, visit FRM's website.



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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	42,161,526 91.24%	22,307 0.05%	4,025,702 8.71%	4,064	46,187,228 99.95%	22,307 0.05%	4,064	Carried
2 Re-election of a Director of the Company – Malcolm Ward	Ordinary	185,742,442 97.88%	1,350 0.00%	4,025,702 2.12%	22,814	189,768,144 100.00%	1,350 0.00%	22,814	Carried
3 Approval of grant of Options to Darren Lurie (or his nominee)	Ordinary	160,364,317 97.51%	73,098 0.04%	4,025,000 2.45%	25,329,893	164,389,317 99.96%	73,098 0.04%	25,329,893	Carried
4 Approval of 10% Placement Facility	Special	185,717,460 97.86%	41,207 0.02%	4,025,702 2.12%	7,939	189,743,162 99.98%	41,207 0.02%	7,939	Carried

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