Oliver's Real Food Ltd
ABN 33 166 495 441

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TUGGERAH NSW
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25 November 2026
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 98.32% votes being cast for the resolution.

Resolution 2 .
The resolution was carried on a poll with 99.80% 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
Wednesday, 25 November 2026 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	26,745,818 96.32%	547,534 1.97%	472,924 1.70%	233,057,513	31,967,837 98.32%	547,534 1.68%	324,848,359	Carried	No
2. Re-election of Director - Steven Metter	Ordinary	259,584,706 99.61%	542,342 0.21%	472,924 0.18%	223,817	264,806,725 99.80%	542,342 0.20%	223,817	Carried	NA

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