25 November 2026

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 25 November 2026.

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

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Non-executive Chairman

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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.

Farm Pride Foods 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	82,963,266 99.97%	19,000 0.02%	9,751 0.01%	500,000	82,973,017 99.98%	19,000 0.02%	500,000	Carried
2 Re-election of a Director of the Company – George Palatianos	Ordinary	187,233,915 100.00%	0 0.00%	702 0.00%	0	187,234,617 100.00%	0	0	Carried
3 Approval of Employee Securities Incentive Plan	Ordinary	165,081,824 99.99%	9,201 0.01%	702 0.00%	22,149	165,082,526 99.99%	9,201 0.01%	22,149	Carried
4 Approval of 10% Placement Facility	Special	187,178,750 99.98%	33,016 0.02%	702 0.00%	22,149	187,179,452 99.98%	33,016 0.02%	22,149	Carried

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