Retail Food Group Limited
Level 4, 35 Robina Town Centre Drive
Robina Qld 4226

26 November 2026

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001 (Cth), the results of Retail Food Group Limited's (**RFG**) Annual General Meeting (**AGM**) held on 26 November 2026 are set out in the attached document.

All resolutions put to the AGM were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2(f), RFG advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2026 Remuneration Report, which constitutes a 'first strike' under section 250U of the *Corporations Act* 2001 (Cth).

Resolution 3 had been withdrawn as announced 23 November 2026.

This announcement has been authorised by the Chairman of the Board.

ENDS

Shareholder & Media Enquiries:
investors@rfg.com.au

About Retail Food Group
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, Crust Gourmet Pizza and Beefy's Pies. The Company holds the exclusive licence to grow Firehouse Subs restaurants in Australia and opened the first restaurant in FY26. RFG distributes high quality pies from its Sunshine Coast Bakery and coffee through its Sydney Roastery.

For more information about RFG, visit: www.rfg.com.au

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Annual General Meeting – 26 November 2026
Voting Results

	Resolution details		Instructions Given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Result
#	**RESOLUTION**	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried/ Not Carried**
1	Approval of Remuneration Report	Ordinary	12,241,760 38.24%	19,686,087 61.50%	80,853 0.26%	155,598	13,482,049 40.64%	19,688,839 59.36%	155,598	Not Carried
2	Election of Director – Mark Lindh	Ordinary	30,953,299 97.62%	673,564 2.12%	82,100 0.26%	456,398	32,198,657 97.95%	673,564 2.05%	555,148	Carried
3	Election of Director – Abigail Cheadle		Resolution was withdrawn prior to the meeting				Resolution was withdrawn prior to the meeting			Withdrawn
4	Election of Director – Gary Brinkworth	Ordinary	27,412,929 86.37%	4,240,320 13.36%	83,049 0.27%	429,063	28,659,236 86.85%	4,339,070 13.15%	429,063	Carried

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