

**23 Knock Place, Jandakot, W.A. 6164**  
**Telephone +61 8 9417 4088 Facsimile +61 8 9417 3063**

## **2016 ANNUAL GENERAL MEETING NOTICE OF RESULTS OF RESOLUTIONS**

The following information regarding the results of the Annual General Meeting of F.F.I. Holdings Limited held on 2 November 2016 at 23 Knock Place, Jandakot is provided in accordance with Listing Rule 3.13.2 of the ASX Listing Rules.

### **Resolution 1 - Remuneration Report - PASSED**

*"That the Remuneration Report for the year ended 30th June 2016 (set out in the Directors' Report) is adopted."*

The total number of proxy votes exercisable by all proxies validly appointed was 4,014,227. Instructions in respect of the proxies were:

| FOR     | AGAINST | DISCRETIONARY | ABSTAIN   |
|---------|---------|---------------|-----------|
| 762,156 | 29,300  | 123,803       | 3,098,968 |

### **Resolution 2 - Re-election of Director - PASSED**

*"That Mr. Rodney G Moonen, a Director retiring in accordance with the Constitution but, being eligible, offers himself for re-election, is re-elected as a Director of the Company."*

The total number of proxy votes exercisable by all proxies validly appointed was 4,014,227. Instructions in respect of the proxies were:

| FOR       | AGAINST | DISCRETIONARY | ABSTAIN |
|-----------|---------|---------------|---------|
| 3,987,617 | 0       | 21,932        | 4,678   |

### **About FFI Holdings Ltd**

F.F.I. Holdings Ltd is a Western Australian based food company with manufacturing, processing and packing operations covering the following areas:

- "Chocolate Products of Australia" – industrial supply of chocolate and chocolate compounds.
- "Nemar Cake Toppings" – cake toppings and confectionery products.
- "Prepack" – contract packing and blending.
- "Fresh Food Industries" – bakers jams and fruit fillings.
- "Tradition Smallgoods" – fresh sausages, bacon and processed meat products.

In addition to its food operations the Company has a significant investment in prime industrial/commercial property which is held for long term investment purposes. The property holding adjoins the Company's existing food factories and is ideally suited for further subdivision and development.

**R.G. Moonen**  
**Secretary**  
**2<sup>nd</sup> November, 2016**