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2021 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 30 November 2021 at the Tradewinds Hotel, 1 Sewell Street, East Fremantle WA 6158 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 2021 (set out in the Directors' Report) is adopted."

The total number of proxy votes exercisable by all proxies validly appointed was 5,053,539.
Instructions in respect of the proxies were:

FOR	AGAINST	DISCRETIONARY	ABSTAIN	NOT VOTED
1,465,997	12,969	2,806	3,489,760	82,007

Resolution 2 - Re-election of Director - PASSED

"That Mr. Geoffrey W Nicholson, 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 5,053,539.
Instructions in respect of the proxies were:

FOR	AGAINST	DISCRETIONARY	ABSTAIN	NOT VOTED
4,966,822	500	2,806	1,404	82,007

About F.F.I. 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.

In addition to its food operations, the Company has a significant investment in prime industrial and commercial property which is held for investment purposes.

R.G. Moonen
Secretary
30th November, 2021