



30 September 2020

## Results of Annual Shareholder Meeting

At Cooks Global Foods Limited's (NZX.CGF) shareholder meeting, held by virtual meeting today, shareholders were asked to vote on three resolutions, which were supported by the Board.

All resolutions set out in the notice of meeting released to NZX on 16 September 2020 were passed in person or by proxy on a poll.

Detail of the total number of votes cast are as follows:

Resolution	For	Against	Abstain
That Michael George Rae Hutcheson, who retires in accordance with NZX Listing Rule 2.7.1, and being eligible for re-election, be reelected as a director of the Company.	390,347,307 99.96%	148,554 0.04%	248,040
That the Board is authorised to fix the auditor's remuneration.	390,347,307 99.96%	148,554 0.04%	248,040
That, in accordance with rule 4.5.1(c), the issue of 101,853,882 equity securities by the Company during the past 12 months is ratified.	289,624,671 99.95%	151,554 0.05%	100,967,680

### For further information:

#### Investors:

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