HPP

AGM results announcement

24 November 2025

HPP held its Annual General Meeting of shareholders today.

In accordance with section 251AA(2) of the Corporations Act 2001 the results of the AGM are attached.

All resolutions were approved by shareholders.

ENDS

Investor enquiries

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Health and Plant Protein Group Limited
Annual General Meeting
Monday, 24 November 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
Resolution 1: Re-election of Mr Hugh Robertson	Ordinary	63,967,157 91.74%	5,490,787 7.87%	273,710 0.39%	18,000	64,290,867 92.13%	5,490,787 7.87%	18,000	Carried
Resolution 2: Share consolidation	Ordinary	63,532,634 91.09%	5,943,310 8.52%	273,710 0.39%	0	63,856,344 91.49%	5,943,310 8.51%	0	Carried
Resolution 3: Change of name	Special	63,697,774 91.32%	5,778,170 8.28%	273,710 0.39%	0	64,021,484 91.72%	5,778,170 8.28%	0	Carried

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