

So Natural Foods Australia Limited

ASX Release 26 October 2006

Annual General Meeting

Proxies received for the motions carried at the annual general meeting held 26 October 2006 for

1. Re-election of Mr S Higgs as director
For: 35,100,523
Against: Nil
Abstain: Nil

2. Re-election of Mr A Perich as director
For: 35,087,123
Against: 6,000
Abstain: 7,400

3. Aggregate remuneration of non-executive directors
For: 313,570
Against: 12,537
Abstain: 34,774,416

4. Advisory resolution re adoption of the Remuneration
For: 35,084,586
Against: 10,000
Abstain: 5,937

Change of Directors

At the board meeting held 26 October 2006 Messrs Graham Reaney and Maurice van Ryn resigned as directors. Their intention to resign was noted in the 2006 annual report.

The Board thanked them both for their contribution and many years of service to So Natural Foods Australia Limited.

Michael Jenkins
Company Secretary
So Natural Foods Australia Limited