

Freedom Nutritional Products Limited

ASX Release 25 October 2007

Annual General Meeting

Proxies received for the motions carried at the annual general meeting held 25 October 2007 for

1. Re-election of Mr P. Gunner as director
For: 35,458,383
Against: Nil
Abstain: Nil

2. Re-election of Mr M. Miles as director
For: 35,087,123
Against: Nil
Abstain: Nil

3. Advisory resolution re adoption of the Remuneration
For: 282,224
Against: 33,822
Abstain: 35,142,337

Change of Directors

At the board meeting held 25 October 2007 Mr Stephen Higgs resigned as directors. His intention to resign was noted in the 2007 annual report. The Board thanked him for his contribution and many years of service to Freedom Nutritional Products Limited.

Michael Jenkins
Company Secretary
Freedom Nutritional Products Limited