

Freedom Nutritional Products Limited

ASX Release 30 October 2008

Annual General Meeting

Proxies received for the motions carried at the annual general meeting held 30 October 2008 for

1. Re-election of Mr R. Perich as director
For: 45,022,511
Against: Nil
Abstain: Nil

2. Re-election of Mr R. Macleod as director
For: 45,022,511
Against: Nil
Abstain: Nil

3. Advisory resolution re adoption of the Remuneration
For: 9,116,184
Against: 3,721
Abstain: 35,902,606

Mark Gilio
Company Secretary
Freedom Nutritional Products Limited