

**Freedom Nutritional Products Limited**

**ASX Release 28 May 2009**

**Extraordinary General Meeting**

Proxies received for the motion carried at the extraordinary general meeting held 28 May 2009 for

1. The approval of the Company Constitution

For:	45,537,965
Against:	147,211
Abstain:	Nil

Mark Gilio  
Company Secretary  
Freedom Nutritional Products Limited