

## **Freedom Nutritional Products Limited**

**ASX Release 29 October 2009**

### **Annual General Meeting**

Proxies received for the motions carried at the annual general meeting held 29 October 2009 for

1. Re-election of Mr A.M. Perich as director  
For: 36,492,188  
Against: NIL  
Abstain: NIL
  
2. Re-election of Mr P. Gunner as director  
For: 36,485,988  
Against: 6,200  
Abstain: NIL
  
3. Advisory resolution re adoption of the Remuneration  
For: 194,662  
Against: 8,700  
Abstain: 36,288,826

Mark Gilio  
Company Secretary  
Freedom Nutritional Products Limited