

RAPID NUTRITION PLC

(the “Company”)

ANNUAL GENERAL MEETING HELD ON THURSDAY, 30 JUNE 2022 (UK)/1 JULY 2022 (Australia)

All resolutions proposed at the Annual General Meeting of the Company held on Thursday, 30 June 2022 (UK) / 1 July 2022 (Australia) were duly passed. In accordance with best practice, votes in respect of all resolutions were cast by way of a poll, the results of which are set out below:

RESOLUTIONS	For	Against	Vote withheld
1. To receive and adopt the annual accounts for the period ended 31 December 2021.	9,331,244	0	0
2. To receive and approve the director’s remuneration report for the financial period ended 31 December 2021.	9,331,244	0	0
3. To reappoint Eldertin Audit UK (formerly known as Greenwich & Co UK) as auditors of the Company.	9,331,244	0	0
4. To authorise the directors to fix the remuneration of the auditors.	9,330,564	0	680
5. To reappoint Simon St Ledger as a director.	9,295,244	36,000	0
6. To reappoint Shayne Anthony Kellow as a director.	9,295,244	36,000	0
7. To reappoint Vesta Vanderbeken as a director.	9,295,244	36,000	0
8. To authorise the Directors, for the purpose of Sections 693 and 701 of the Companies Act 2006, to make one or more market purchases (within the meaning of section 693(4) of the Companies Act 2006) of ordinary shares of £0.01 each in the capital of the Company.	9,294,564	36,000	680