

RAPID NUTRITION PLC

(the “Company”)

ANNUAL GENERAL MEETING HELD ON WEDNESDAY 21 JUNE 2023 (UK) / THURSDAY 22 JUNE 2023 (AUSTRALIA)

All resolutions proposed at the Annual General Meeting of the Company held on Wednesday 21 June 2023 (UK) / Thursday 22 June 2023 (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 the Company's annual accounts for the financial period ended 31 December 2022.	46,610,156	36,000	0
2. To receive and approve the directors' remuneration report for the financial period ended 31 December 2022.	46,610,156	36,000	0
3. To reappoint HGA Accountants & Financial Consultants Limited as auditors of the Company.	46,610,156	36,000	0
4. To authorise the directors to fix the remuneration of the auditors.	46,610,156	36,000	0
5. To reappoint Jeffrey Reingold as a director.	46,610,156	36,000	0
6. To authorise the directors to allot shares.	46,610,156	36,000	0
7. Subject to the passing of resolution 6, to authorise the disapplication of statutory pre-emption rights.	46,610,156	36,000	0
8. To authorise the directors to make market purchases of shares.	46,610,156	36,000	0