



<b>Company</b>	Retail Food Group Limited
<b>Code</b>	RFG
<b>Meeting</b>	AGM
<b>Date</b>	29 November 2019 from 10am Qld time
<b>Venue</b>	Royal Pines Resort, Gold coast
<b>Monitor</b>	AGM attended by Silvana Eccles

<b>Number attendees at meeting</b>	Approximately 30
<b>Number of holdings represented by ASA</b>	34
<b>Value of proxies</b>	\$15,600
<b>Number of shares represented by ASA</b>	\$161,000
<b>Market capitalisation</b>	\$176.98m
<b>Were proxies voted?</b>	Yes, on a poll
<b>Pre AGM Meeting?</b>	No

## A year of challenges and achievements

Retail Food Group Limited (RFG) is a global food and beverage company headquartered in Queensland. It is Australia's largest multi-brand retail food group and includes brands such as Michel's Patisserie, DonutKing and Gloria Jeans.

RFG Executive Chair and CEO Peter George opened and chaired the meeting. Recruited over a year ago as a turnaround CEO, clearly his impact has been felt as shareholders present seemed happy with the new direction of the company, so much so in fact that not one question was asked.

Recent share capital raisings have been successful, favourable results have been achieved with the debt restructuring, the loss-making Hudson Pacific Food Services business has been sold back to the original owner and marketing campaigns have been more targeted. At present there are 87 marketing campaigns scheduled, compared to 36 a year ago.

Peter George expressed confidence that 2020 would be even greater. His presentation was followed by an upbeat video featuring happy franchisees.

All resolutions passed comfortably with a 99% or greater FOR vote.