

**Heritage Brands Limited**  
**ACN 081 149 635**  
**30 Bando Road,**  
**Springvale VIC., 3171**

23<sup>rd</sup> November 2023

**NSX Announcements**

By email

**RE : AGM Notification**

All resolutions were duly passed at today's AGM.

The results were as follows :

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Resolution 2 Adoption of the Remuneration Report	19,073,491	296,050	0
Resolution 3(a) Re-election of Stephen Mason as Director	912,620,472	18,446,368	20,000
Resolution 3(b) Election of Dimitrios Filis as Director	931,666,840	0	20,000

There was no other business.

By order of the Board

Name of Responsible Officer : STEPHEN MASON