



30 September 2014

AGM Results

Cooks Global Foods (NZX:CGF) held its annual meeting in Auckland this morning. All resolutions set out in the notice of meeting passed by the requisite majorities.

About Cooks Global Foods:

Cooks Global Foods (NZX:CGF) owns the Esquires Coffee Houses brand and system in the Canada, United Kingdom and Ireland, where it also directly franchises stores, and the Middle East and China where stores are franchised through master franchise holders.

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