



Pure Foods Tasmania Ltd  
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## ASX Release

27 November 2020

Pure Foods Tasmania Limited (ASX: **PFT**)

### **Results of 2020 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise details of the resolutions passed and the proxies received in respect of each resolution of the Annual General Meeting are set out in the attached voting summary.

Yours faithfully

A handwritten signature in blue ink, appearing to read "J Hill", is written over a faint, light blue circular stamp or watermark.

**Justin Hill**

Company Secretary

**Pure Foods Tasmania Limited**  
**(ACN 112 682 158)**  
**Annual General Meeting**  
**Friday 27 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2.

Resolution details			Proxy Votes (as at proxy close)				Number of votes cast on the poll			Result
Short description	Resolution Type	Strike	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
1. Remuneration Report	Ordinary	No	8,667,656 97.13%	26,763 0.30%	229,245 2.57%	3,393,002	11,693,498 99.77%	26,763 0.23%	5,786,540	Carried
2. Re-election of Malcolm McAully	Ordinary	N/A	13,070,362 98.25%	2,255 0.02%	230,170 1.73%	13,879	18,540,667 99.99%	2,255 0.01%	13,879	Carried
3. Approval of 10% Placement Facility	Ordinary	N/A	13,054,510 98.12%	18,707 0.14%	231,170 1.74%	12,279	18,525,815 99.90%	18,707 0.10%	12,279	Carried
4. Approval to issue Performance Rights to the Managing Director, Michal Cooper	Ordinary	N/A	12,258,317 97.85%	39,667 0.32%	230,170 1.84%	788,512	15,723,835 99.75%	39,667 0.25%	230,170	Carried
Appointment of Auditor	Ordinary	N/A	13,066,135 98.27%	82 0.00%	230,170 1.73%	20,279	18,536,440 99.96%	82 0.04%	230,170	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll