



TASFOODS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 30 May, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
01	ADOPTION OF REMUNERATION REPORT	N	63,061,582 37.54%	101,427 0.06%	714,068 0.43%	243,803	101,595,064 60.48%	2,495,868 1.49%	171,436,060 98.36%	2,854,195 1.64%	243,803	Carried
02	ELECTION OF DIRECTOR MR JOHN O'HARA	NA	89,927,719 46.05%	173,745 0.09%	761,662 0.39%	1,275,442	103,337,960 52.92%	1,060,718 0.54%	195,432,362 96.60%	6,873,549 3.40%	1,275,442	Carried
03	ELECTION OF DIRECTOR MR JOHN MURPHY	NA	89,927,719 46.05%	173,745 0.09%	761,662 0.39%	1,275,442	103,324,733 52.92%	1,073,945 0.55%	195,419,135 96.60%	6,886,776 3.40%	1,275,442	Carried
04	APPROVAL OF THE TASFOODS LIMITED RIGHTS PLAN (TLRP)	NA	63,062,359 37.58%	47,844 0.03%	704,068 0.42%	309,659	99,600,693 59.36%	4,377,189 2.61%	163,951,880 94.16%	10,162,519 5.84%	309,659	Carried
05A	APPROVAL FOR THE GRANTING OF SHARE APPRECIATION RI	NA										Withdrawn from AGM
05B	APPROVAL FOR THE GRANTING OF SHARE APPRECIATION RIGHTS TO A DIRECTOR JOHN MURPHY, NON-EXECUTIVE DIRECTOR	NA	60,948,947 36.43%	1,650,512 0.99%	630,068 0.38%	891,353	101,565,379 60.70%	2,525,553 1.51%	163,594,154 94.21%	10,048,551 5.79%	891,353	Carried
05C	APPROVAL FOR THE GRANTING OF SHARE APPRECIATION RIGHTS TO A DIRECTOR JOHN OHARA, NON-EXECUTIVE DIRECTOR	NA	60,948,947 36.43%	1,650,512 0.99%	630,068 0.38%	891,353	101,565,379 60.70%	2,525,553 1.51%	163,594,154 94.21%	10,048,551 5.79%	891,353	Carried
05D	APPROVAL FOR THE GRANTING OF SHARE APPRECIATION RIGHTS TO A DIRECTOR BEN SWAIN, NON-EXECUTIVE DIRECTOR	NA	60,948,947 36.43%	1,650,512 0.99%	630,068 0.38%	891,353	101,558,508 60.70%	2,532,424 1.51%	163,587,283 94.21%	10,055,422 5.79%	891,353	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
06	AMENDMENTS TO THE COMPANY'S CONSTITUTION	NA	78,497,526 40.15%	10,672,946 5.46%	714,068 0.37%	1,019,343	103,246,872 52.81%	2,358,979 1.21%	189,502,573 93.57%	13,031,925 6.43%	1,019,343	Carried
07	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	89,109,651 45.61%	60,821 0.03%	714,068 0.37%	1,122,393	104,210,692 53.34%	1,292,109 0.66%	201,078,518 99.33%	1,352,930 0.67%	1,122,393	Carried
08	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1	NA	90,009,569 60.39%	70,821 0.05%	714,068 0.48%	86,335	56,737,395 38.07%	1,515,910 1.02%	148,767,653 95.31%	7,324,217 4.69%	86,335	Carried
09	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO CVC LIMITED	NA	89,849,051 62.18%	70,821 0.05%	714,068 0.49%	243,803	51,596,890 35.71%	2,265,902 1.57%	143,443,130 94.66%	8,097,709 5.34%	243,803	Carried
10	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO ELSIE CAMERON FOUNDATION	NA	12,838,914 10.91%	70,821 0.06%	714,068 0.61%	243,803	101,765,693 86.48%	2,287,727 1.94%	116,591,796 93.48%	8,129,534 6.52%	243,803	Carried
11	APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SHARES UNDER ASX LISTING RULE 7.1A	NA	90,042,546 45.84%	37,844 0.02%	714,068 0.36%	83,285	101,143,533 51.49%	4,488,458 2.29%	198,383,134 97.50%	5,087,422 2.50%	83,285	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item