

ASX ANNOUNCEMENT

Maggie Beer Holdings Limited
(ASX:MBH)

8 November 2022

2022 ANNUAL GENERAL MEETING - RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Maggie Beer Holdings Limited advises the results of its 2022 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the **attached** Results Summary.

-Ends

Authorised by the Board

For enquiries please contact: Chantale Millard, Chief Executive Officer +61 407 826 952

Maggie Beer Holdings Limited
Annual General Meeting
Tuesday, 08 November 2022
Results of Meeting

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	110,499,882 97.35%	2,040,583 1.80%	967,519 0.85%	32	147,882,719 98.58%	2,127,573 1.42%	17,434	Carried	No
2. Re-election of Hugh Robertson as Director	Ordinary	87,826,727 64.02%	48,397,743 35.28%	968,519 0.71%	269,514	125,270,638 72.11%	48,443,429 27.89%	335,496	Carried	NA
3. Election of Susan Thomas as Director	Ordinary	136,472,616 99.28%	21,336 0.02%	968,519 0.70%	32	173,884,702 99.94%	98,847 0.06%	66,014	Carried	NA
4. Return of capital to Shareholders	Ordinary	136,456,852 99.27%	38,118 0.03%	967,519 0.70%	14	173,985,964 99.98%	40,165 0.02%	53,434	Carried	NA
5. Approval of Performance Rights Plan	Ordinary	110,074,960 97.25%	2,147,557 1.90%	964,315 0.85%	321,184	146,959,881 98.18%	2,729,261 1.82%	338,584	Carried	NA

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