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ASX Release

25 November 2022

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

Results of 2022 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", with a stylized flourish.

Justin Hill

Company Secretary



Pure Foods Tasmania Limited (ACN 112 682 158)
Annual General Meeting - Friday 25 November 2022
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	5,996,740 84.19%	328,246 4.61%	797,713 11.20%	15,330	10,249,507 96.90%	328,246 3.10%	15,330	Carried
2. Re-election of Mr Malcolm McAully as a Director	Ordinary	N/A	16,084,856 95.11%	26,974 0.16%	799,713 4.73%	0	20,339,623 99.87%	26,974 0.13%	0	Carried
3(a) Ratification of prior issue of 9,272,471 placement shares under Listing Rule 7.1	Ordinary	N/A	12,252,059 93.57%	44,729 0.34%	797,713 6.09%	0	16,504,826 99.73%	44,729 0.27%	0	Carried
3(b) Ratification of prior issue of 6,181,647 placement Shares under Listing Rule 7.1A	Ordinary	N/A	12,252,059 93.57%	44,729 0.34%	797,713 6.09%	0	16,504,826 99.73%	44,729 0.27%	0	Carried
4. Approval of 10% Placement Facility	Special	N/A	15,863,583 93.81%	248,247 1.47%	797,713 4.72%	2,000	20,116,350 98.78%	248,247 1.22%	2,000	Carried

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