

ASX ANNOUNCEMENT



**Maggie Beer Holdings Limited
(ASX:MBH)**

31 October 2023

2023 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 2023 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 Company Secretary

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Maggie Beer Holdings Limited
Annual General Meeting
Tuesday, 31 October 2023
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)				Direct votes (as at close of direct voting)			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	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report (non-binding vote)	Ordinary	86,519,378	1,919,228	199,766	11,452	2,128,089	111,755	800,000	88,881,320 97.20%	2,556,356 2.80%	811,452	Carried	No
2. Re-election of Tom Kiing as Director	Ordinary	71,377,172	23,268,682	199,766	14,452	28,346,173	52,260	68,420	99,957,198 80.74%	23,846,315 19.26%	82,872	Carried	NA
3. Re-election of Reg Weine as Director	Ordinary		Resolution Withdrawn										

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