



**Pure Foods Tasmania Ltd**  
100 -104 Mornington Rd  
Mornington TAS 7018  
ASX: PFT  
+61 3 6231 4233  
[www.purefoodstas.com](http://www.purefoodstas.com)

## **ASX Release**

24 November 2023

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

### **Results of 2023 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Pure Foods Tasmania 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 in respect of each resolution are set out in the attached Results 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 24 November 2023**  
**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	8,294,092 91.49%	311,297 3.43%	459,780 5.07%	6,046,991	16,196,596 98.11%	311,297 1.89%	6,046,991	Carried
2. Re-election of Mr Kenneth Fleming as a Director	Ordinary	N/A	22,353,563 97.83%	36,777 0.16%	459,780 2.01%	61,799	30,256,067 99.88%	36,777 0.12%	61,799	Carried
3. Approval of Employee Securities Incentive Plan	Ordinary	N/A	14,512,005 96.42%	81,489 0.54%	458,000 3.04%	60,666	22,412,729 99.64%	81,489 0.36%	60,666	Carried
4. Approval of 10% Placement Facility	Special	N/A	20,814,690 91.09%	1,562,317 6.84%	473,113 2.07%	61,799	28,730,527 94.84%	1,562,317 5.16%	61,799	Carried

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