



ASX Announcement

Results of 2024 Annual General Meeting

Pure Foods Tasmania Limited (ASX: PFT)

29 November 2024

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 2024 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", with a stylized flourish.

Justin Hill

Company Secretary

About Pure Foods Tasmania (PFT)

Pure Foods Tasmania Pty Ltd was formed in 2015 with the aim to enhance and promote Tasmania's premium food and beverage businesses. PFT's strategy is to develop new premium products within our existing brands and in the plant-based food market, to acquire complementary brands and businesses and to increase our market penetration and distribution for our suite of brands and products globally. PFT's suite of brands and businesses include Woodbridge Smokehouse, Tasmanian Pate, Daly Potato Co, Pure Tasmanian Seafood, The Cashew Creamery and New Pastures.

purefoodstas.com

Pure Foods Tasmania Limited (ACN 112 682 158)
Annual General Meeting - Friday 29 November 2024
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	17,083,440 92.36%	1,328,546 7.18%	83,786 0.45%	69,272	23,449,495 94.64%	1,328,546 5.36%	69,272	Carried
2. Re-election of Mr Robert Knight as a Director	Ordinary	N/A	28,479,340 98.27%	268,407 0.93%	233,786 0.81%	121,699	48,328,728 99.45%	268,407 0.55%	121,699	Carried
3(a) Ratification of prior issue of 1,144,074 placement shares under Listing Rule 7.1	Ordinary	N/A	27,486,951 94.84%	1,260,796 4.35%	233,786 0.81%	121,699	34,002,178 96.42%	1,261,624 3.58%	121,699	Carried
3(b) Ratification of prior issue of 12,189,259 placement Shares under Listing Rule 7.1A	Ordinary	N/A	27,486,951 94.84%	1,260,796 4.35%	233,786 0.81%	121,699	34,002,178 96.42%	1,261,624 3.58%	121,699	Carried
4. Ratification of prior issue of 6,666,670 Options	Ordinary	N/A	16,824,554 91.71%	1,286,696 7.01%	233,786 1.27%	111,149	31,276,497 96.05%	1,287,524 3.95%	111,149	Carried
5. Approval of 10% Placement Facility	Special	N/A	27,471,635 94.76%	1,286,662 4.44%	233,786 0.81%	111,149	33,986,862 96.35%	1,287,490 3.65%	111,149	Carried

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