



ASX Announcement

Results of EGM

Pure Foods Tasmania Limited (ASX: PFT)

29th August 2025

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 2025 Extraordinary 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.

The Board wishes to sincerely thank shareholders for their continued trust and support as we move forward with the Company's recapitalisation and growth strategy.

Yours faithfully

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, The Cashew Creamery.

purefoodstas.com

Pure Foods Tasmania Limited (ACN 112 682 158)
General Meeting - Friday 29 August 2025
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. Approval to issue Shares and Options – conversion of debt | Ordinary | N/A | 26,267,192 94.71% | 1,427,468 5.15% | 40,509 0.15% | 73,609 | 29,400,316 95.37% | 1,427,468 4.63% | 73,609 | Carried |
| 2. Approval to issue Shares and Options | Ordinary | N/A | 34,189,936 95.68% | 1,502,950 4.21% | 40,509 0.11% | 10,000,000 | 37,432,150 96.14% | 1,502,950 3.86% | 10,000,000 | Carried |
| 3. Issue of Shares and Options to Robert Knight | Ordinary | N/A | 30,813,426 95.15% | 1,513,646 4.67% | 56,729 0.18% | 16,261 | 34,070,278 95.75% | 1,513,646 4.25% | 17,843 | Carried |
| 4. Issue of Shares and Options to Malcolm McAully | Ordinary | N/A | 37,920,600 95.99% | 1,526,982 3.87% | 56,729 0.14% | 3,349,592 | 41,177,452 96.42% | 1,526,982 3.58% | 3,351,174 | Carried |
| 5. Issue of Shares and Options to Ken Fleming | Ordinary | N/A | 37,506,950 95.95% | 1,525,649 3.90% | 56,729 0.15% | 3,349,592 | 40,763,802 96.39% | 1,525,649 3.61% | 3,351,174 | Carried |
| 6. Ratification of prior issue of Placement Shares (refresh placement capacity) | Ordinary | N/A | 35,919,943 95.95% | 1,476,134 3.94% | 40,509 0.11% | 26,809 | 39,162,157 96.37% | 1,476,134 3.63% | 26,809 | Carried |
| 7. Approval to issue Shares to the Executive Chair, Malcolm McAully under Employee Securities Incentive Plan | Ordinary | N/A | 37,933,453 96.02% | 1,513,292 3.83% | 58,509 0.15% | 3,348,649 | 41,192,085 96.46% | 1,513,292 3.54% | 3,350,231 | Carried |

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