

# Meeting Results Announcement



16 August 2024

NZX Code: MFB

## Results of My Food Bag Group Limited Annual Shareholders' Meeting

At My Food Bag Group Limited's annual shareholder meeting, held in Auckland and online today, shareholders were asked to vote on one resolution, which was supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolution passed by shareholders was:

- *That the Directors of My Food Bag be authorised to fix the fees and expenses of the auditor of My Food Bag for the ensuing year.*

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That the Directors of My Food Bag be authorised to fix the fees and expenses of the auditor of My Food Bag for the ensuing year.	69,858,045 99.52%	334,158 0.48%	132,607

Authority for this announcement	
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