

## ASX Announcement

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

9 November 2021

### 2021 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 2021 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 Board

**For enquiries please contact:** Chantale Millard, Chief Executive Officer +61 407 826 952

**Maggie Beer Holdings Limited**  
**Annual General Meeting**  
**Tuesday, 09 November 2021**  
**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<br>(as at proxy close) |            |                       |         | Direct votes<br>(as at close of direct voting) |         |         | Number of votes cast on the poll<br>(where applicable) |                      |          | Resolution<br>Result     | If s250U<br>applies |
|---|--------------------|--|------------|-----------------------|---------|--|---------|---------|--|----------------------|----------|--------------------------|---------------------|
| Resolution  | Resolution<br>Type | For  | Against    | Proxy's<br>Discretion | Abstain | For  | Against | Abstain | For  | Against              | Abstain* | Carried /<br>Not Carried |                     |
| 1. Adoption of Remuneration Report                                    | Ordinary           | 147,094,026  | 547,937    | 1,394,976             | 0       | 32,346,811                                     | 438,188 | 277,966 | 181,883,112<br>99.46%                                  | 986,125<br>0.54%     | 390,279  | Carried                  | No                  |
| 2. Re-election as a Company Director - Maggie Beer                    | Ordinary           | 152,166,934  | 13,429,459 | 5,394,976             | 0       | 33,056,759                                     | 4,966   | 1,240   | 191,778,281<br>93.45%                                  | 13,434,425<br>6.55%  | 1,240    | Carried                  | NA                  |
| 3. Approval to increase Non-Executive Directors' remuneration fee cap | Ordinary           | 120,356,786  | 27,233,834 | 1,394,983             | 51,336  | 32,267,610                                     | 783,987 | 11,368  | 154,997,178<br>84.64%                                  | 28,130,134<br>15.36% | 132,204  | Carried                  | NA                  |

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