

ASX Announcement

Maggie Beer Holdings Limited (ASX:MBH)

20 May 2021

Extraordinary General Meeting held on 20 May 2021 – 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 Extraordinary General Meeting held earlier today.

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 8 8563 0204

Maggie Beer Holdings Limited
Extraordinary General Meeting
Thursday, 20 May 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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Approval of the issue of the Upfront Consideration Shares to the Vendors pursuant to the Proposed Acquisition	Ordinary	114,985,868 98.75%	33,514 0.03%	1,417,290 1.22%	136	117,791,621 99.97%	33,514 0.03%	136	Carried
2. Approval of the issue of the Earn Out Shares to the Vendors pursuant to the Proposed Acquisition	Ordinary	114,661,758 98.48%	358,887 0.31%	1,416,027 1.22%	136	117,466,248 99.70%	358,887 0.30%	136	Carried
3. Ratification of agreement to issue Shares under the Placement	Ordinary	49,752,929 88.74%	6,154,063 10.98%	156,823 0.28%	33,599,377	50,567,056 89.15%	6,154,063 10.85%	33,599,377	Carried
4. Approval of participation by Mr Reg Weine in the Placement	Ordinary	114,921,274 98.71%	355,503 0.31%	1,148,388 0.99%	11,643	117,458,125 99.70%	355,503 0.30%	11,643	Carried

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