

ASX Announcement

Maggie Beer Holdings Limited
(ASX:MBH)



30 October 2023

2023 AGM - Withdrawal of Resolution

Maggie Beer Holdings Ltd (the **Company** or **MBH**) advises that following the advice from Reg Weine that he will not be standing for re-election at the Annual General Meeting to be held on 31 October 2023 (**AGM**), Resolution 3: Re-election of Reg Weine as a Director, will be withdrawn.

The withdrawal of Resolution 3 will not affect the validity of the Notice of AGM, the proxy form provided in connection with the AGM or any proxy already submitted in respect of the remaining items of business. All other items of business included in the Notice of Meeting provided to shareholders will be put to shareholders at the AGM. The numbering of all other proposed resolutions at the AGM remains unchanged.

Arrangements for the AGM are unchanged from those previously notified.

-Ends

The release of this announcement has been authorised by the Company Secretary, Sophie Karzis, +61 409 540 827, sk@legalc.com.au