

30 November 2023

**Market Announcement Office**  
**Australian Securities Exchange Limited**  
**ASX Code: MBX**

## **RESULTS OF ANNUAL GENERAL MEETING**

The Directors of My Foodie Box Limited are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

My Foodie Box Limited (**ASX:MBX**) (**Company**) wishes to announce the re-appointment of Francis De Souza as a Non-Executive Director following the conclusion of today's Annual General Meeting (AGM). Mr De Souza was appointed to the Board on 2 November 2023. In accordance with the Company's constitution, Mr De Souza's appointment ceased at the AGM. As the Notice of Meeting for the AGM was despatched to shareholders on 31 October 2023 (ie before Mr De Souza's appointment to the Board), the Company did not include a resolution for the election of Mr De Souza at the AGM. The Board has subsequently resolved to re-appoint Mr De Souza as a Non-Executive Director with immediate effect. In accordance with the Company's constitution, Mr De Souza will need retire at the Company's 2024 AGM and will need to seek re-election.

This announcement was approved and authorised for release by the Board My Foodie Box Limited.

Yours sincerely,

**KYLA GARIC**  
Company Secretary

**MY FOODIE BOX LIMITED**

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## 30 NOVEMBER 2023 ANNUAL GENERAL MEETING VOTING RESULTS

The following information is provided in accordance with 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS		
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	RESOLUTION TYPE
1 ADOPTION OF REMUNERATION REPORT	P	Ordinary
2 RE-ELECTION OF DIRECTOR - MR BRYAN HUGHES	P	Ordinary

PROXY VOTES			
FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*
39,705,277 99.74%	80,000 0.20%	25,000 0.06%	1,980 0.00%
39,715,277 99.76%	70,000 0.18%	25,000 0.06%	1,980 0.00%

POLL RESULTS (IF APPLICABLE)		
FOR	AGAINST	ABSTAIN*
39,730,277 99.80%	80,000 0.20%	1,980 0.00%
39,740,277 99.82%	70,000 0.18%	1,980 0.00%

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