

ASX ANNOUNCEMENT



Maggie Beer Holdings Limited
(ASX:MBH)

28 November 2024

2024 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 2024 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 Company Secretary

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**Maggie Beer Holdings Limited
Annual General Meeting
Thursday, 28 November 2024
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	105,735,855 70.42%	34,916,695 23.25%	9,501,123 6.33%	10,438,934	138,193,893 77.72%	39,623,932 22.28%	10,438,934	Carried	No
2. Re-election of Maggie Beer as a Director	Ordinary	174,664,206 87.71%	660,224 0.33%	23,824,664 11.96%	27,407	222,045,785 97.81%	4,967,461 2.19%	27,407	Carried	N/A
3. Election of Non-Board Endorsed Director	Ordinary	1,551,523 0.78%	173,435,539 87.23%	23,835,483 11.99%	353,956	8,570,233 3.78%	218,116,464 96.22%	353,956	Not Carried	N/A
4. Change of Auditor	Ordinary	172,808,020 87.54%	777,702 0.39%	23,824,687 12.07%	1,766,092	224,488,149 99.65%	777,702 0.35%	1,766,092	Carried	N/A

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

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