



## ASX Announcement

### Results of 2024 Annual General Meeting

Pure Foods Tasmania Limited (ASX: PFT)

29 November 2024

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Pure Foods Tasmania 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 in respect of each resolution are set out in the attached Results Summary.

Yours faithfully

A handwritten signature in blue ink, appearing to read "J Hill", with a stylized flourish.

**Justin Hill**

**Company Secretary**

#### About Pure Foods Tasmania (PFT)

Pure Foods Tasmania Pty Ltd was formed in 2015 with the aim to enhance and promote Tasmania's premium food and beverage businesses. PFT's strategy is to develop new premium products within our existing brands and in the plant-based food market, to acquire complementary brands and businesses and to increase our market penetration and distribution for our suite of brands and products globally. PFT's suite of brands and businesses include Woodbridge Smokehouse, Tasmanian Pate, Daly Potato Co, Pure Tasmanian Seafood, The Cashew Creamery and New Pastures.

[purefoodstas.com](http://purefoodstas.com)

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**Pure Foods Tasmania Limited (ACN 112 682 158)**  
**Annual General Meeting - Friday 29 November 2024**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2.

Resolution details			Proxy Votes (as at proxy close)				Number of votes cast on the poll			Result	
Short description	Resolution Type	Strike	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*		
1.	Remuneration Report	Ordinary	No	<b>17,083,440</b> 92.36%	<b>1,328,546</b> 7.18%	<b>83,786</b> 0.45%	<b>69,272</b>	<b>23,449,495</b> 94.64%	<b>1,328,546</b> 5.36%	<b>69,272</b>	Carried
2.	Re-election of Mr Robert Knight as a Director	Ordinary	N/A	<b>28,479,340</b> 98.27%	<b>268,407</b> 0.93%	<b>233,786</b> 0.81%	<b>121,699</b>	<b>48,328,728</b> 99.45%	<b>268,407</b> 0.55%	<b>121,699</b>	Carried
3(a)	Ratification of prior issue of 1,144,074 placement shares under Listing Rule 7.1	Ordinary	N/A	<b>27,486,951</b> 94.84%	<b>1,260,796</b> 4.35%	<b>233,786</b> 0.81%	<b>121,699</b>	<b>34,002,178</b> 96.42%	<b>1,261,624</b> 3.58%	<b>121,699</b>	Carried
3(b)	Ratification of prior issue of 12,189,259 placement Shares under Listing Rule 7.1A	Ordinary	N/A	<b>27,486,951</b> 94.84%	<b>1,260,796</b> 4.35%	<b>233,786</b> 0.81%	<b>121,699</b>	<b>34,002,178</b> 96.42%	<b>1,261,624</b> 3.58%	<b>121,699</b>	Carried
4.	Ratification of prior issue of 6,666,670 Options	Ordinary	N/A	<b>16,824,554</b> 91.71%	<b>1,286,696</b> 7.01%	<b>233,786</b> 1.27%	<b>111,149</b>	<b>31,276,497</b> 96.05%	<b>1,287,524</b> 3.95%	<b>111,149</b>	Carried
5.	Approval of 10% Placement Facility	Special	N/A	<b>27,471,635</b> 94.76%	<b>1,286,662</b> 4.44%	<b>233,786</b> 0.81%	<b>111,149</b>	<b>33,986,862</b> 96.35%	<b>1,287,490</b> 3.65%	<b>111,149</b>	Carried

\* 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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