

MY FOODIE BOX LIMITED
(TO BE RENAMED TARRINA RESOURCES LIMITED)

ASX RELEASE | 01 OCTOBER 2025

RESULTS OF GENERAL MEETING

The Directors of My Foodie Box Limited (ASX:MBX) (to be renamed 'Tarrina Resources Limited') (**Company**) advise that all resolutions put to shareholders at today's 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.

This announcement was approved and authorised for release by the Company Secretary.

Yours sincerely,

Kyla Garic
Company Secretary

MY FOODIE BOX LIMITED

GENERAL MEETING VOTING RESULTS – HELD 10:00AM 1 OCTOBER 2025

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

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS (IF APPLICABLE)			
	RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	Result
1)	Consolidation of capital	P	Ordinary	53,097,329 99.96%	10,000 0.02%	10,000 0.02%	0	53,107,329 99.98%	10,000 0.02%	0	Passed
2)	Approval to change in nature and scale of activities	P	Ordinary	53,107,329 99.98%	0 0.00%	10,000 0.02%	0	53,117,329 100.00%	0 0.00%	0	Passed
3)	Election of Director – David Palumbo	P	Ordinary	53,107,329 99.98%	0 0.00%	10,000 0.02%	0	53,117,329 100.00%	0 0.00%	0	Passed
4)	Election of Director – John Mair	P	Ordinary	53,107,329 99.98%	0 0.00%	10,000 0.02%	0	53,117,329 100.00%	0 0.00%	0	Passed
5)	Approval to issue Public Offer Shares	P	Ordinary	43,259,008 99.98%	0 0.00%	10,000 0.02%	9,798,321	43,269,008 100.00%	0 0.00%	9,798,321	Passed
6)	Approval of change of Company name	P	Special	53,107,329 99.98%	0 0.00%	10,000 0.02%	0	53,117,329 100.00%	0 0.00%	0	Passed
7)	Approval to issue 2023 Promissory Note Conversion Securities to Unrelated Holder	P	Ordinary	52,545,909 99.98%	0 0.00%	10,000 0.02%	0	52,555,909 100.00%	0 0.00%	0	Passed
8)	Approval to issue Consideration Securities	P	Ordinary	53,107,329 99.98%	0 0.00%	10,000 0.02%	0	53,117,329 100.00%	0 0.00%	0	Passed

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9)	Approval to issue 2025 Promissory Note Conversion Securities	P	Ordinary	43,234,008 99.98%	0 0.00%	10,000 0.02%	9,798,321	43,244,008 100.00%	0 0.00%	9,798,321	Passed
10)	Approval to issue Loan Conversion Securities to Unrelated Lenders	P	Ordinary	12,172,892 99.92%	0 0.00%	10,000 0.08%	0	12,182,892 100.00%	0 0.00%	0	Passed
11a)	Approval to issue 2023 Promissory Note Conversion Securities to Guy Perkins	P	Ordinary	52,543,409 99.98%	2,500 0.00%	10,000 0.02%	0	52,553,409 100.00%	2,500 0.00%	0	Passed
11b)	Approval to issue Loan Conversion Securities to Guy Perkins	P	Ordinary	52,543,409 99.98%	2,500 0.00%	10,000 0.02%	0	52,553,409 100.00%	2,500 0.00%	0	Passed
12a)	Approval to issue Incentive Options to Related Parties - Francis De Souza	P	Ordinary	53,084,829 99.94%	22,500 0.04%	10,000 0.02%	0	53,094,829 99.96%	22,500 0.04%	0	Passed
12b)	Approval to issue Incentive Options to Related Parties - David Palumbo	P	Ordinary	53,084,829 99.94%	22,500 0.04%	10,000 0.02%	0	53,094,829 99.96%	22,500 0.04%	0	Passed
12c)	Approval to issue Incentive Options to Related Parties - John Mair	P	Ordinary	53,084,829 99.94%	22,500 0.04%	10,000 0.02%	0	53,094,829 99.96%	22,500 0.04%	0	Passed
13)	Approval to issue Incentive Securities to Gregor Partington	P	Ordinary	53,084,829 99.94%	22,500 0.04%	10,000 0.02%	0	53,094,829 99.96%	22,500 0.04%	0	Passed
14)	Approval to issue JLM Options	P	Ordinary	17,145,973 99.83%	20,000 0.12%	10,000 0.06%	0	17,155,973 99.88%	20,000 0.12%	0	Passed
15)	Approval of New Plan	P	Ordinary	52,475,909 99.94%	20,000 0.04%	10,000 0.02%	0	52,485,909 99.96%	20,000 0.04%	0	Passed
16)	Approval of potential termination benefits under the New Plan	P	Ordinary	53,037,329 99.94%	20,000 0.04%	10,000 0.02%	50,000	53,047,329 99.96%	20,000 0.04%	50,000	Passed