

ASX ANNOUNCEMENT

**Maggie Beer Holdings Limited
(ASX:MBH)**



26 November 2025

2025 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 2025 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
Wednesday, 26 November 2025
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)				Direct votes (as at close of direct voting)			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	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	79,981,997 39.20%	5,535 0.00%	124,070,329 60.80%	8,305,045	35,769,627 94.01%	2,277,481 5.99%	50,862	239,898,220 99.06%	2,283,016 0.94%	8,355,907	Carried	No
2. Re-election of Susan Thomas as Director	Ordinary	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	N/A
3. Election of Mark Lindh as Director	Ordinary	74,160,032 33.32%	24,340,159 10.94%	124,070,329 55.74%	1,379	51,485,166 96.38%	1,934,483 3.62%	53,556	272,029,734 91.19%	26,274,642 8.81%	54,935	Carried	N/A
4. Election of Chris Illman as Director	Ordinary	98,129,942 44.09%	370,249 0.17%	124,070,329 55.74%	1,379	52,960,772 99.23%	408,877 0.77%	103,556	297,037,271 99.74%	779,126 0.26%	104,935	Carried	N/A
5. Election of Amy McWaters as Director	Ordinary	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	N/A
6. Election of Rebecca Tolhurst as Director	Ordinary	79,400,032 35.68%	19,084,159 8.58%	124,070,329 55.75%	17,379	51,209,936 95.95%	2,159,849 4.05%	103,420	276,556,525 92.87%	21,244,008 7.13%	120,799	Carried	N/A
7. Approval of Performance Rights Plan	Ordinary	82,356,487 39.89%	41,045 0.02%	124,070,329 60.09%	5,895,045	33,469,388 92.46%	2,727,577 7.54%	1,901,005	239,972,471 98.86%	2,768,622 1.14%	7,796,050	Carried	N/A

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