



## ASX Announcement

### Annual General Meeting

**Pure Foods Tasmania Limited (ASX: PFT)**

**20 May 2026**

As previously announced, Pure Foods Tasmania Limited (**PFT**) is holding its Annual General Meeting at Level 2, 179 Murray Street in Hobart on 21 May 2026 at 10.00am (**AGM**).

PFT is offering shareholders who can't attend the AGM in person the opportunity to connect into the meeting via the link below. For those intending to observe the meeting by the link, please be aware that you will be unable to vote or ask questions during the live presentation.

The broadcast is at the following link:

Google Meet joining info

Video call link: <https://meet.google.com/bsm-bbgt-ouk>

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, The Cashew Creamery.

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