ASX Announcement

Maggie Beer Holdings Ltd

(ASX: MBH)

25 November 2026

2026 Annual General Meeting – Live Telecast

Maggie Beer Holdings Ltd (the **Company**) refers to its 2026 Annual General Meeting (**AGM**) to be held at 11.00 am (ACDT) on Monday, 30 November 2026 at 991 Stockwell Road, Vine Vale SA 5353, as set out in the Notice of Meeting released to ASX on 30 October 2026.

For shareholders who are unable to attend in person, the Company will provide a live telecast of the AGM via Microsoft Teams, which can be accessed at the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWMzYjIzYmMtYTZmNi00YmEzLThjY2EtYTE2OTg4ODcwNDRl%40thread.v2/0?context=%7b%22Tid%22%3a%22e9f3e316-63d0-4c57-bcbd-83a4d3bb3676%22%2c%22Oid%22%3a%22b525da12-1caf-4c78-ad10-b3fc8267d683%22%7d

The telecast is provided for viewing purposes only. Shareholders who watch the telecast will not be able to vote or ask questions through the telecast and will not be counted as present at the AGM. The AGM will continue to be held as a physical meeting at the venue set out above.

The Board looks forward to updating shareholders at the AGM on the progress the Company has made in FY27 and its plans for the year ahead. The Chair's and Managing Director's addresses will be released to ASX before the meeting starts, so that all shareholders, including those watching the telecast, have the update at the same time.

Shareholders who wish to vote but are unable to attend in person are encouraged to appoint a proxy by completing and lodging the Proxy Form in accordance with the instructions in the Notice of Meeting, so that it is received no later than 11.00 am (ACDT) on Saturday, 28 November 2026.

-Ends

Authorised for release by the Board.
For enquiries please contact:

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