

ASX Announcement

ANNUAL GENERAL MEETING LINK

Pure Foods Tasmania Limited (ASX: PFT) **26 November 2026**

As previously announced, Pure Foods Tasmania Limited (PFT) is holding its Annual General Meeting at Level 2, 179 Murray Street in Hobart on 26 November 2026 at 11:00am – 12:00pm (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/zpe-qrvj-siz

Ashlee Lambert
Company Secretary