

ASX Announcement

ANNUAL GENERAL MEETING RESULTS

Pure Foods Tasmania Limited (ASX: PFT) **27 November 2026**

Pure Foods Tasmania Limited (ASX: PFT) advises the results of its Annual General Meeting held on 27 November 2026 in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth).

All six resolutions were carried on a poll. The proxy votes received and the votes cast on the poll for each resolution are set out in the attached Results of Meeting table.

Ashlee Lambert
Company Secretary
Pure Foods Tasmania

Results of meeting

Name of entity

Pure Foods Tasmania Limited

ABN/ACN/ARSN/ARBN

112 682 158

Date of meeting

27 November 2026

Resolutions voted on at the meeting					If decided by poll[5]					Proxies received[6]			
Resolution		Result[2]	Voting method[3]	If s250U applies[4]	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion[9]
No[1]	Short description				Number	%[7]	Number	%[8]	Number	Number	Number	Number	Number
1	Adopt the FY2026 Remuneration Report	Passed	Poll	N/A	34,820,436	99.87	44,249	0.13	515,316	28,110,175	44,249	515,316	11
2	Re-elect Ken Fleming as a Director	Passed	Poll	N/A	76,654,277	99.96	28,749	0.04	4,794,475	66,974,324	28,749	4,794,475	11
3	Approve the 10% placement facility	Passed	Poll	N/A	81,272,020	99.75	205,481	0.25	0	71,592,067	205,481	0	11
4	Approve the share issue to Malcolm McAully (or nominee)	Passed	Poll	N/A	78,448,703	99.92	59,106	0.08	0	71,738,453	59,106	0	0
5	Approve the share issue to Robert Knight (or nominee)	Passed	Poll	N/A	43,085,062	99.86	59,106	0.14	38,333,333	33,405,120	59,106	38,333,333	0
6	Ratify the prior issue of 15,000,000 shares under Listing Rule 7.4	Passed	Poll	N/A	60,761,618	99.97	18,748	0.03	515,316	51,536,211	18,748	515,316	11