



TASFOODS LIMITED
ACN 084 800 902
ANNUAL GENERAL MEETING

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

23-July-2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)								Direct Vote(as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)						
			FOR		AGAINST		DISCRETIONARY		ABSTAIN	FOR		AGAINST			FOR		AGAINST		ABSTAIN		RESULT
No.	Short Description	Strike Y/N/NA	Nos.	%	Nos.	%	Nos.	%	Nos.	Nos.	%	Nos.	%		Nos.	%	Nos.	%	Nos.		Passed/Not Carried
1	ADOPTION OF REMUNERATION REPORT	Y	4,429,975	5.19%	10,694,804	12.53%	297,120	0.35%	2,480,552	47,064,961	55.13%	22,879,126	26.80%		58,962,892	63.71%	33,579,035	36.29%	2,520,233		Passed
2	ELECTION OF MR CRAIG TREASURE AS A DIRECTOR	NA	21,275,331	21.93%	-	0.00%	858,569	0.88%	117,852	63,569,618	65.51%	11,332,524	11.68%		92,879,459	89.13%	11,332,524	10.87%	157,533		Passed
3	ELECTION OF MR BEN SWAIN AS A DIRECTOR	NA	19,739,541	20.34%	1,530,552	1.58%	858,569	0.88%	123,090	74,779,280	77.07%	122,862	0.13%		102,548,226	98.41%	1,658,519	1.59%	162,771		Passed

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item