

**TASFOODS LIMITED**

ANNUAL GENERAL MEETING  
Monday, 12 May, 2025

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	NA	109,975,992 94.76%	426,375 0.37%	827,438 0.71%	49,480	3,578,714 3.08%	1,242,909 1.07%	188,737,083 99.12%	1,669,284 0.88%	49,480	Carried
2	ELECTION OF DIRECTOR, MR GREG STONES	NA	110,006,598 93.55%	323,500 0.28%	827,438 0.70%	91,830	5,311,893 4.52%	1,121,513 0.95%	190,500,868 99.25%	1,445,013 0.75%	91,830	Carried
3	ELECTION OF DIRECTOR, MR JOSHUA FLETCHER	NA	110,106,598 93.63%	223,500 0.19%	827,438 0.70%	91,830	5,311,893 4.52%	1,133,013 0.96%	190,600,868 99.29%	1,356,513 0.71%	91,830	Carried

\*\* - 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