

TASFOODS LIMITED

EXTRAORDINARY GENERAL MEETING
Thursday, 18 December, 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	APPROVAL OF SALE OF PYENGANA DAIRY	NA	58,265,236 33.26%	590,338 0.34%	216,818 0.12%	1	111,688,828 63.75%	4,425,041 2.53%	171,348,284 97.11%	5,098,713 2.89%	1	Carried
2	SHARE BUY-BACK - MELBOURNE SECURITIES CORPORATION LIMITED ATF AGFOOD OPPORTUNITIES FUND	NA	58,265,236 33.26%	590,338 0.34%	216,818 0.12%	3	111,253,191 63.51%	4,860,676 2.77%	170,912,647 96.86%	5,534,348 3.14%	3	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