



Pure Foods Tasmania Ltd
100 -104 Mornington Rd
Mornington TAS 7018
ASX: PFT
+61 3 6231 4233
www.purefoodstas.com

ASX Release

26 November 2021

Pure Foods Tasmania Limited (ASX: **PFT**)

Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise details of the resolutions passed and the proxies received in respect of each resolution of the Annual General Meeting are set out in the attached voting summary.

Yours faithfully

A handwritten signature in blue ink, appearing to read "J Hill", is written over a circular blue stamp.

Justin Hill

Company Secretary

Pure Foods Tasmania Limited (ACN 112 682 158)
Annual General Meeting - Friday 26 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2.

Resolution details			Proxy Votes (as at proxy close)				Number of votes cast on the poll			Result
Short description	Resolution Type	Strike	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
2. Remuneration Report	Ordinary	No	8,991,984 81.91%	54,455 0.50%	1,931,355 17.59%	85,248	11,495,869 99.53%	54,455 0.47%	85,248	Carried
3. Re-election of Ken Fleming	Ordinary	N/A	17,024,542 98.25%	34,085 0.02%	1,931,355 1.73%	35,652	19,528,427 99.83%	34,085 0.17%	35,652	Carried
4. Ratification of issue of Convertible Notes – tranche 1 (refresh placement capacity)	Ordinary	N/A	14,407,255 87.72%	85,526 0.52%	1,931,355 11.76%	47,650	16,911,140 99.50%	85,526 0.50%	47,650	Carried
5. Approval of issue of convertible notes – tranche 2	Ordinary	N/A	10,898,915 84.02%	140,762 1.09%	1,931,355 14.89%	1,650	13,402,800 98.96%	140,762 1.04%	1,650	Carried
6a. Approval to issue 75,000 Convertible Notes to Mr Michael Cooper	Ordinary	N/A	13,865,183 86.82%	173,369 1.09%	1,931,355 12.09%	6,000	16,369,068 98.95%	173,369 1.05%	6,000	Carried
6b. Approval to issue 75,000 Convertible Notes to Mr Sandy Beard	Ordinary	N/A	15,914,913 88.32%	173,369 0.96%	1,931,355 10.72%	6,000	18,418,798 99.07%	173,369 0.93%	6,000	Carried
6c. Approval to issue 50,000 Convertible Notes to Mr Ken Fleming	Ordinary	N/A	14,910,885 87.63%	173,369 1.02%	1,931,355 11.35%	6,800	17,414,770 99.01%	173,369 0.99%	6,800	Carried
7. Approval of 10% Placement Facility	Special	N/A	16,991,282 89.31%	103,000 0.54%	1,931,355 10.15%	0	19,495,167 99.47%	103,000 0.53%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll