

# Meeting Results Announcement



13 August 2025

NZX Code: MFB

## Results of My Food Bag Group Limited Annual Shareholders' Meeting

At My Food Bag Group Limited's annual shareholder meeting, held in Auckland and online today, shareholders were asked to vote on three resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- *That Tony Carter, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of My Food Bag.*
- *That Cecila Robinson, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of My Food Bag.*
- *That the Directors of My Food Bag be authorised to fix the fees and expenses of the auditor of My Food Bag for the ensuing year.*

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That Tony Carter, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of My Food Bag.	73,369,530 98.14%	1,388,914 1.86%	122,934
That Cecila Robinson, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of My Food Bag	71,896,230 96.24%	2,812,539 3.76%	172,609
That the Directors of My Food Bag be authorised to fix the fees and expenses of the auditor of My Food Bag for the ensuing year.	74,175,000 99.28%	540,318 0.72%	166,060

Authority for this announcement	
Name of person authorised to make this announcement	Louise Newsome, Chief Financial Officer
Contact person for this announcement	Louise Newsome, Chief Financial Officer
Contact phone number	+64 9 886 9840
Contact email address	ir@myfoodbag.co.nz
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