

Meeting Results Announcement



19 August 2026

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 four 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 Jennifer Bunbury, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of My Food Bag.*
- *That Sarah Hindle, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of My Food Bag.*
- *That Mark Powell, 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 Jennifer Bunbury, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of My Food Bag.	110,604,187 99.61%	436,025 0.39%	1,210,368
That Sarah Hindle, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of My Food Bag	110,685,075 99.69%	348,800 0.31%	1,216,705
That Mark Powell, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of My Food Bag	110,974,286 99.94%	70,679 0.06%	1,205,615
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.	110,556,885 98.58%	1,587,288 1.42%	106,407

Authority for this announcement

Name of person authorised to make this announcement

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