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TASFOODS
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TasFoods Ltd (TFL.ASX)
Extraordinary General Meeting
18 December 2025

PYENGANA
DAIRY
Home of Australia's heritage farmhouse cheese

ISLE & SKY™
PLANET FRIENDLY PET NUTRITION

NICHOLS
POULTRY

TASFOODS

Procedural

TasFoods - Speakers

BEN SWAIN Non-Executive Director

JOSHUA FLETCHER Executive Director

LEANNE PRITCHARD Chief Financial Officer and Company Secretary

Order of Proceedings

ITEMS OF BUSINESS

Resolutions:

1: Sale of Pyengana Dairy business

2: Share buy-back – AgFood


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Items of Business

RESOLUTION 1: Sale of Pyengana Dairy Business

To consider and, if thought fit, pass the following resolution as a **special resolution**:

"That approval be given for the purposes of Chapter 2E of the Corporations Act, ASX Listing Rule 10.1 and all other purposes for the Company (or its Related Bodies Corporate) to dispose of the Pyengana Dairy business on the terms and conditions summarised in the Explanatory Notes."

Direct votes and proxies received	For	Open	Against
Resolution 1 Sale of Pyengana Dairy			

RESOLUTION 1: Sale of Pyengana Dairy Business RESULTS

To consider and, if thought fit, pass the following resolution as a **special resolution**:

"That approval be given for the purposes of Chapter 2E of the Corporations Act, ASX Listing Rule 10.1 and all other purposes for the Company (or its Related Bodies Corporate) to dispose of the Pyengana Dairy business on the terms and conditions summarised in the Explanatory Notes."

Direct votes and proxies received	For	Open	Against
Resolution 1			
Sale of Pyengana Dairy	171,348,284		5,098,713

RESOLUTION 2: Share Buy-Back – Melbourne Securities Corporation Limited ATF AgFood Opportunities Fund

To consider and, if thought fit, pass the following resolution as a **special resolution**:

"That, for the purposes of section 257D(1)(a) of the Corporations Act and for all other purposes, approval be given for:

(a) the terms and conditions of the Selective Buy-Back, details of which are set out in the Explanatory Memorandum accompanying this Notice of Meeting; and

(b) the Company to conduct a selective buy-back of Melbourne Securities Corporation Limited ATF AgFood Opportunities Fund Shares of up to a maximum number of 49,504,950 TasFoods Limited Shares, subject to the terms and conditions of the Selective Buy-Back from Eligible Buy-Back Shareholders as set out in the Explanatory Memorandum."

Direct votes and proxies received	For	Open	Against
Resolution 2 Share Buy-Back – Melbourne Securities Corporation Limited ATF AgFood Opportunities Fund			

RESOLUTION 2: Share Buy-Back – Melbourne Securities Corporation Limited ATF AgFood Opportunities Fund **RESULTS**

To consider and, if thought fit, pass the following resolution as a **special resolution**:

"That, for the purposes of section 257D(1)(a) of the Corporations Act and for all other purposes, approval be given for:

(a) the terms and conditions of the Selective Buy-Back, details of which are set out in the Explanatory Memorandum accompanying this Notice of Meeting; and

(b) the Company to conduct a selective buy-back of Melbourne Securities Corporation Limited ATF AgFood Opportunities Fund Shares of up to a maximum number of 49,504,950 TasFoods Limited Shares, subject to the terms and conditions of the Selective Buy-Back from Eligible Buy-Back Shareholders as set out in the Explanatory Memorandum."

Direct votes and proxies received	For	Open	Against
Resolution 2			
Share Buy-Back – Melbourne Securities Corporation Limited ATF AgFood Opportunities Fund	170,912,647		5,534,348

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Thank you

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