



Local taste, less waste meal kits

12 April 2023

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: MBX

RESULTS OF ANNUAL GENERAL MEETING

The Directors of My Foodie Box Limited are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Board My Foodie Box Limited.

Yours sincerely,

KYLA GARIC

Company Secretary

MY FOODIE BOX LIMITED



Disclosure of Proxy Votes

My Foodie Box Limited

Annual General Meeting

Wednesday, 12 April 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	3,724,770	3,069,770 82.42%	620,000 16.65%	0	35,000 0.94%	3,540,276 85.10%	620,000 14.90%	0
2 Election of Director - Mr Guy Perkins	P	35,171,606	34,516,606 98.14%	620,000 1.76%	0	35,000 0.10%	34,987,112 98.26%	620,000 1.74%	0
3 Re-election of Director - Mr Bryan Hughes	P	4,865,807	4,210,807 86.54%	620,000 12.74%	30,305,799	35,000 0.72%	34,987,112 98.26%	620,000 1.74%	0
4 Appointment of Auditor at First AGM – RSM Australia Partners	P	35,171,606	35,136,606 99.90%	0 0.00%	0	35,000 0.10%	35,607,112 100.00%	0 0.00%	0
5 Approval of 7.1A Mandate	P	35,171,606	34,516,606 98.14%	620,000 1.76%	0	35,000 0.10%	34,926,606 98.26%	620,000 1.74%	60,506
6 Issue of Shares to Related Party – Mr Guy Perkins	P	34,030,569	33,365,569 98.05%	630,000 1.85%	0	35,000 0.10%	33,836,075 98.17%	630,000 1.83%	0
7 Issue of Shares to Related Party – Mr Shane Wee	P	34,030,569	33,365,569 98.05%	630,000 1.85%	0	35,000 0.10%	33,836,075 98.17%	630,000 1.83%	0



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8 Approval to Issue Shares and Options – Promissory Note Raising	P	31,054,537	30,389,537 97.86%	630,000 2.03%	0	35,000 0.11%	30,424,537 97.97%	630,000 2.03%	435,506
9 Issue of Shares and Options Under a Promissory Note Raising – Mr Guy Perkins	P	31,429,537	30,764,537 97.88%	630,000 2.00%	0	35,000 0.11%	30,860,043 98.00%	630,000 2.00%	0
10 Ratification of Prior Issue of Options – Kaai Capital	P	32,195,574	31,530,574 97.93%	630,000 1.96%	0	35,000 0.11%	31,565,574 98.04%	630,000 1.96%	435,506

