

ASX Announcement

Maggie Beer Holdings Limited
(ASX: MBH)



28 October 2025

Maggie Beer Holdings 2025 Annual General Meeting & Retirement of Director

The 2025 Annual General Meeting of Maggie Beer Holdings Limited ("the **Company**") will be held on **Wednesday, 26 November 2025 at 11.00 am (ACDT)** at St John's Church Hall, 11 Jane Place, Tanunda, South Australia 5352.

Mr Hugh Robertson, a Director of the Board, is due to retire at the 2025 Annual General Meeting. Mr Robertson has advised the Company that he will not be standing for re-election. Accordingly, Mr Robertson will retire as a Director at the conclusion of the Annual General Meeting.

Mr. Robertson has been Director of the Company since 26 October 2015 and the Board thanks him for his contribution to the Company during that time.

The Notice of Annual General Meeting and accompanying explanatory statement (**Meeting Materials**) has been mailed out to those shareholders who have elected to receive paper copies, and has been made available to all other shareholders electronically.

If you wish to receive paper copies of notices of meetings, please update your communication elections online at <https://www.investorserve.com.au/>.

If you are unable to access the Meeting Materials online please contact our share registry Boardroom Pty Limited on enquiries@boardroomlimited.com.au or 1300 737 760 (within Australia) or +61 2 9290 9600 (Outside Australia) between 8:30am and 5:30pm (AEDT) Monday to Friday, to arrange a copy.

Ends

Authorised for release by the Board.

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