



For Immediate Distribution

## GOODFOOD MARKET CORP. - REPORTS VOTING RESULTS

Montreal, Quebec, January 16, 2024

Goodfood Market Corp. (“Goodfood” or the “Company”) (TSX: FOOD), held its annual meeting of shareholders virtually at 10:00 a.m. on Tuesday, January 16, 2024.

### Election of Directors

All of the nominees for directors listed in the Company’s Management Proxy Circular dated December 1, 2023, were elected by a majority of shareholders. The voting results for each nominee are as follows:

Nominees	Votes For	Votes Against	Percentage of Votes For	Percentage of Votes Against
Jonathan Ferrari	39,176,014	259,925	99.341%	0.659%
Neil Cuggy	39,174,620	261,319	99.337%	0.663%
Donald Olds	39,183,266	252,673	99.359%	0.641%
Terry Yanofsky	39,184,172	251,767	99.362%	0.638%
John Khabbaz	39,357,663	78,276	99.802%	0.198%

### Appointment of Auditors

KPMG LLP, Chartered Professional Accountants, were appointed as auditors of the Company by a majority of shareholders for Fiscal 2024. The voting results are as follows:

Results	Votes For	Votes Withheld	Votes Abstained	Percentage of Votes For	Percentage of Votes Withheld	Percentage of Votes Abstained
Carried	40,086,550	0	33,364	99.917%	0.000%	0.083%

### **Unallocated Options and Awards**

The shareholders adopted an ordinary resolution authorizing the unallocated options and awards under the Company's security-based compensation plans. The votes were cast as follows:

<b>Result</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Percentage of Votes For</b>	<b>Percentage of Votes Against</b>
Carried	39,096,293	339,646	99.139%	0.861%

### **Amendment of the Articles of the Company**

The shareholders adopted a special resolution authorizing and approving an amendment of the articles of the Company with respect to stakeholder interests in relation to the Company's application for B Corp certification. The votes were cast as follows:

<b>Result</b>	<b>Votes for</b>	<b>Votes Against</b>	<b>Percentage of Votes For</b>	<b>Percentage of Votes Against</b>
Carried	37,559,808	1,876,131	95.243%	4.757%

## **ABOUT GOODFOOD**

Goodfood (TSX: FOOD) is a leading digitally native meal solutions brand in Canada, delivering fresh meals and add-ons that make it easy for customers from across Canada to enjoy delicious meals at home every day. The Goodfood team is building Canada's most loved millennial food brand, with the mission to create experiences that spark joy and help our community live longer on a healthier planet. Goodfood customers have access to uniquely fresh and delicious products, as well as exclusive pricing, made possible by its world class culinary team and direct-to-consumer infrastructures and technology. We are passionate about connecting our partner farms and suppliers to our customers' kitchens while eliminating food waste and costly retail overhead. The Company's administrative offices are based in Montreal, Québec, with production facilities located in the provinces of Quebec and Alberta.

### **For further information: Investors and Media**

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