



For Immediate Distribution

Goodfood Announces Voting Results from Annual Meeting of Shareholders

Montreal (Quebec), February 26, 2026

Goodfood Market Corp. (“**Goodfood**”, “the **Company**”, “**us**” or “**we**”) (TSX: FOOD), a leading Canadian online meal solutions company, announced the voting results from its annual meeting of shareholders held earlier today.

Election of Directors

The following individuals were elected by a majority of shareholders as directors of the Corporation until the next annual shareholder’s meeting. The voting results for each nominee are as follows:

NOMINEES	IN FAVOR (#)	IN FAVOR (%)	AGAINST (#)	AGAINST (%)
Selim Bassoul	34,685,725	94.96	1,839,555	5.04
Donald Olds	33,430,041	91.53	3,095,239	8.47
Terry Yanofsky	33,433,831	91.54	3,091,449	8.46

Appointment of Auditors

KPMG LLP, Chartered Professional Accountants, were appointed as auditors of the Company by a majority of shareholders for Fiscal 2026. The voting results are as follows:

IN FAVOR (#)	IN FAVOR (%)	WITHHELD (#)	WITHHELD (%)
44,215,786	99.44	247,313	0.56

ABOUT GOODFOOD

Goodfood (TSX: FOOD) is Canada’s leading digitally native meal solutions brand, delivering fresh meals and add-ons that make it easy for customers nationwide to enjoy delicious, sustainable meals at home. Goodfood connects partner farms and suppliers directly to customers’ kitchens, reducing food waste and retail overhead. Headquartered in Montreal, Québec, with production facilities in Quebec and Alberta, Goodfood is building Canada’s most loved millennial food brand.

For further information: Investors and Media

Roslane Aouameur
Chief Financial Officer
IR@makegoodfood.ca