Healthy and Affordable Food for the World

FOR IMMEDIATE RELEASE
June 23, 2026 **SYMBOL: TSX: AGTF**

AGT Food and Ingredients Inc. Announces Results of Voting at Annual Meeting

REGINA, SASKATCHEWAN, June 23, 2026: AGT Food and Ingredients Inc. (**TSX:AGTF**) (the "**Company**" or "**AGT**") is pleased to announce the successful approval of all matters for consideration at the annual meeting (the “**Meeting**”) of shareholders of the Company held earlier today. A total of 59,252,808 common shares were voted, representing 87.62% of the issued and outstanding common shares as at the record date of the meeting.

All director nominees were elected as directors of the Company, as follows:

Nominee	Votes “For”	Votes “For” (%)	Votes “Withheld”	Votes “Withheld” (%)
Robert W. McFarland	58,826,192	99.42%	342,249	0.58%
Murad Al-Katib	57,408,956	97.03%	1,759,485	2.97%
Hüseyin Arslan	57,504,082	97.19%	1,664,349	2.81%
Mary Garden	59,123,956	99.93%	44,485	0.08%
Christos Gazeas	59,106,092	99.90%	62,349	0.11%
Bradley P. Martin	56,155,770	94.81%	3,012,671	5.09%
Jawaid Mirza	59,107,592	99.90%	60,849	0.10%
Marie-Lucie Morin	58,954,256	99.64%	214,185	0.36%

In addition, shareholders approved the re-appointment of PricewaterhouseCoopers LLP as the Company’s independent auditors, the detailed voting results of which are contained in the Report on Voting Results regarding the Meeting filed by the Company on SEDAR+ at www.sedarplus.ca.

About AGT

AGT is a globally diversified food company that produces high-quality, nutritious products for everyday consumption. Our products reach consumers in 127 countries, and our global footprint consists of 39 state-of-the-art, highly efficient manufacturing facilities operations across 5 continents. These facilities are strategically located near critical freight and logistics infrastructure and in close proximity to key agricultural growing regions, which provides us with the ability to efficiently source, process, and produce healthy plant-based food products that are both tasty and affordable. Our integrated supply chain utilizes the latest manufacturing technologies, allowing us to produce a growing portfolio of packaged food brands in everyday categories including pasta, pulses, rice, and cereals. In addition, we are an integral partner to many global packaged food companies and international retailers through production, supply, and innovation partnership agreements to manufacture proprietary, value added products for their owned global and store brands.

To learn more, please visit: www.agtfoods.com.

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