



## **Plantify Foods Announces Results Of AGM**

**Vancouver, British Columbia – The Newswire – December 8, 2025** - Plantify Foods, Inc. (**TSXV:PTFY**) ("**Plantify**" or the "**Company**"), is pleased to announce the results of the annual general meeting of shareholders ("**AGM**") held today in person at 10:00am (Pacific Time).

Shareholders approved all the matters recommended by management, including:

- fixing the number of directors at six (6) persons and the election of Israel Berenstein, Moshe Revach, Asaf Itzhaik, Yehonatan Shachar, Gabriel Kabazo and Rowland Wallenius as directors of the Company for the ensuing year;
- the appointment Brightman Almagor Zohar & Co., Certified Public Accountants (Isr.), a firm in the Deloitte Global Network as the Company's auditors for the ensuing year;
- Approval of the Company's omnibus equity incentive plan; and

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