

25 November 2019

The Manager
Company Announcements Office
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street,
SYDNEY NSW 2000


Dear Sir/Madam,

FARMAFORCE LIMITED – RESULTS OF 2019 ANNUAL GENERAL MEETING

We refer to the Farmaforce Limited Annual General Meeting held today. The results of the meeting are set out in the attached document. All resolutions were decided by way of a poll.

These results are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act. The results include details of the proxies and the results of the polls held.

Sincerely



Gerardo Incollingo
Company Secretary

Farmaforce Limited
Annual General Meeting
Monday, 25 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|------------------|-----------------------|---------|--|------------------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| Item 2. Adoption of the Remuneration Report | Ordinary | 383,766 13.78% | 20,000 0.72% | 2,381,289 85.50% | 0 | 2,890,055 99.31% | 20,000 0.69% | 0 | Carried |
| Item 3. Re-election of Director - Dr George Symmalis | Ordinary | 383,766 12.56% | 270,000 8.83% | 2,402,289 78.61% | 0 | 3,205,469 92.23% | 270,000 7.77% | 0 | Carried |
| Item 4. Re-election of Director - Mr Harry Simeonidis | Ordinary | 383,766 13.68% | 20,000 0.71% | 2,402,289 85.61% | 0 | 3,205,469 91.97% | 280,000 8.03% | 0 | Carried |
| Item 5. Change of Auditor | Ordinary | 403,766 13.21% | 250,000 8.18% | 2,402,289 78.61% | 0 | 3,225,469 92.81% | 250,000 7.19% | 260,000 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.