

ASX Release

23 November 2020

Results of Annual General Meeting

Wide Open Agriculture Limited (ASX: WOA & WOA0) today held its Annual General Meeting of Shareholders at Claremont Football Club, 3 Davies Rd, Claremont, Western Australia.

All resolutions that were put were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect to each resolution are set out in the attached proxy summary.

This ASX release has been approved for release by Dr Ben Cole on behalf of the Board of Directors.

[ENDS]

For enquiries please contact:

Sam Wright
Company Secretary
Wide Open Agriculture
sam@straightlines.net.au

ANNUAL GENERAL MEETING
Monday, 23 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	ADOPTION OF REMUNERATION REPORT	N	16,428,079 97.24%	64,666 0.38%	401,045 2.37%	161,781	17,257,790 99.63%	64,666 0.37%	161,781	Carried
02	RE-ELECTION OF DIRECTOR - STUART MCALPINE	NA	20,929,433 97.57%	1,425 0.01%	520,632 2.43%	3,311,714	33,000,517 100.00%	1,425 0.00%	3,311,714	Carried
03	ELECTION OF DIRECTOR - ELIZABETH BRENNAN	NA	24,220,372 97.87%	1,675 0.01%	526,070 2.13%	15,087	36,296,894 100.00%	1,675 0.00%	15,087	Carried
04	ELECTION OF DIRECTOR - RONALD DUNCAN	NA	24,210,060 97.83%	1,425 0.01%	536,632 2.17%	15,087	36,297,144 100.00%	1,425 0.00%	15,087	Carried
05	APPOINTMENT OF AUDITOR	NA	24,193,101 97.80%	6,384 0.03%	536,632 2.17%	27,087	36,273,519 99.98%	6,384 0.02%	33,753	Carried
06	RATIFICATION OF ISSUE OF PLACEMENT SHARES	NA	24,177,517 97.78%	27,413 0.11%	520,632 2.11%	37,642	36,241,935 99.92%	27,413 0.08%	44,308	Carried
07	RATIFICATION OF ISSUE OF ADVISER OPTIONS	NA	24,101,517 97.48%	87,413 0.35%	536,632 2.17%	37,642	36,181,935 99.76%	87,413 0.24%	44,308	Carried
08	APPROVAL OF ADDITIONAL 10% CAPACITY	NA	24,090,193 97.43%	98,737 0.40%	536,632 2.17%	37,642	36,170,611 99.73%	98,737 0.27%	44,308	Carried
09	APPROVAL TO ISSUE SECURITIES UNDER EMPLOYEE INCENTIVE SCHEME	NA	16,514,913 97.70%	27,939 0.17%	360,632 2.13%	152,087	17,304,211 99.84%	27,939 0.16%	152,087	Carried
10	APPROVAL TO ISSUE OPTIONS TO ANTHONY MASLIN	NA	4,383,676 89.99%	122,010 2.50%	365,632 7.51%	16,762,507	5,177,974 97.70%	122,010 2.30%	23,134,293	Carried
11	APPROVAL TO ISSUE OPTIONS TO DR BEN COLE	NA	4,405,676 87.36%	112,010 2.22%	525,632 10.42%	18,469,886	10,109,974 98.90%	112,010 1.10%	18,469,886	Carried

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12	APPROVAL TO ISSUE OPTIONS TO STUART MCALPINE	NA	4,405,676 87.36%	112,010 2.22%	525,632 10.42%	16,423,259	10,109,974 98.90%	112,010 1.10%	22,795,045	Carried
13	APPROVAL TO ISSUE OPTIONS TO ELIZABETH BRENNAN	NA	4,395,426 87.15%	122,260 2.42%	525,632 10.42%	19,688,259	10,099,724 98.80%	122,260 1.20%	26,060,045	Carried
14	APPROVAL TO ISSUE OPTIONS TO RONALD DUNCAN	NA	4,405,676 87.36%	112,010 2.22%	525,632 10.42%	19,719,886	10,109,974 98.90%	112,010 1.10%	26,091,672	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item