

ASX Announcement

22 April 2024

Results of General Meeting

Wide Open Agriculture Limited (ASX: WOA, “Wide Open Agriculture” or the “Company”) wishes to provide the results of its General Meeting held today on 22 April 2024. The results are being provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy and poll results for the General Meeting are attached. All resolutions were passed on a poll.

This announcement has been authorized and approved in accordance with the Company’s published continuous disclosure policy.

For investor, media or other enquiries please contact:

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About Wide Open Agriculture Ltd

Wide Open Agriculture (WOA) is Australia’s leading ASX-listed regenerative food and agriculture company. Our hero product, Buntine Protein[®], is a revolutionary climate-conscious, plant-based protein derived from lupins grown in West Australia. Manufactured under a globally protected patent, Buntine Protein[®] is a versatile ingredient used to create plant-based dairy, meats, baked goods, and protein supplements. Buntine Protein[®] is steadily gaining traction among Australian and global food companies, with WOA currently working to scale up commercial production. WOA’s Dirty Clean Food brand also caters to eco-conscious consumers from Australia to South-East Asia. Underpinning WOA’s entire operations, is a ‘4 Returns’ framework that seeks to deliver measurable outcomes on financial, natural, social, and inspirational returns.

WOA is listed on the Australian Securities Exchange (ASX: WOA) and the Frankfurt Stock Exchange (2WO).

www.wideopenagriculture.com.au

www.dirtycleanfood.com.au

RESULTS OF GENERAL MEETING – 22 APRIL 2024

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Matter in which votes were cast in person or by proxy on a poll (where applicable)			
	For	Against	Abstain	Chairman's Discretion (in favour)	For	Against	Abstain*	Result
Divestment of Dirty Clean Food	45,153,556 (97.20%)	671,719 (1.45%)	363,508	628,420 (1.35%)	61,919,127 (98.92%)	671,719 (1.08%)	399,341	Carried

*Abstain results do not count toward the overall % of votes received.

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