

#### Wide Open Agriculture Ltd

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ASX Release 29 November 2022

## **Results of Annual General Meeting**

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

All resolutions that were put to shareholders at the AGM 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 Sam Wright on behalf of the Board of Directors.

### [ENDS]

For enquiries please contact:

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Company Secretary
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#### **WIDE OPEN AGRICULTURE LTD**

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING Tuesday, 29 November, 2022

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	ADOPTION OF REMUNERATION REPORT	N	20,688,029 91.66%	1,652,486 7.32%	229,602 1.02%	141,401	21,239,438 92.78%	1,652,486 7.22%	146,835	Carried
02	RE-ELECTION OF DIRECTOR STUART MCALPINE	NA	17,018,646 74.91%	5,526,200 24.33%	173,031 0.76%	25,268	28,838,585 83.92%	5,526,200 16.08%	25,268	Carried
03	APPROVAL OF ADDITIONAL 10% CAPACITY	NA	21,126,278 93.04%	1,374,557 6.05%	205,908 0.91%	36,402	32,913,094 95.81%	1,440,557 4.19%	36,402	Carried
04	APPROVAL TO INCREASE AGGREGATE NON-EXECUTIVE DIRECTOR FEE POOL	NA	21,128,064 93.15%	1,380,221 6.09%	173,031 0.76%	30,202	21,622,902 93.98%	1,385,655 6.02%	30,202	Carried
05	APPROVAL TO ISSUE SECURITIES UNDER EMPLOYEE INCENTIVE SCHEME	NA	20,626,362 95.04%	902,699 4.16%	173,031 0.80%	1,009,426	21,060,634 95.60%	968,699 4.40%	1,009,426	Carried
06	APPROVAL TO ISSUE OPTIONS TO ANTHONY MASLIN	NA	6,926,335 75.48%	2,076,955 22.63%	173,031 1.89%	13,535,197	7,310,607 76.92%	2,192,955 23.08%	13,535,197	Carried
07	APPROVAL TO ISSUE OPTIONS TO DR BEN COLE	NA	6,982,906 76.10%	2,020,384 22.02%	173,031 1.89%	13,535,197	7,367,178 77.52%	2,136,384 22.48%	13,535,197	Carried
08	APPROVAL TO ISSUE OPTIONS TO STUART MCALPINE	NA	5,107,502 55.66%	3,895,788 42.45%	173,031 1.89%	13,535,197	5,491,774 57.79%	4,011,788 42.21%	13,535,197	Carried
09	APPROVAL TO ISSUE OPTIONS TO ELIZABETH BRENNAN	NA	5,105,962 55.59%	3,880,686 42.25%	198,031 2.16%	13,526,839	5,515,234 57.98%	3,996,686 42.02%	13,526,839	Carried
10	APPROVAL TO ISSUE OPTIONS TO RONALD DUNCAN	NA	5,093,402 55.51%	3,909,888 42.61%	173,031 1.89%	13,535,197	5,477,674 57.64%	4,025,888 42.36%	13,535,197	Carried

<sup>\*\* -</sup> 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