

ASX Announcement

19 December 2023

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 19 December 2023. 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.

Approved for release by the Company Secretary of WOA.

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

WIDE OPEN AGRICULTURE LIMITED

General Meeting – 19 December 2023

Disclosure of Proxy Votes

In accordance with section 251AA(2) of the Corporations Act 2001 (Commonwealth), the following information is provided in relation to resolutions put to members of Wide Open Agriculture Limited at the General Meeting held on 19 December 2023.

All resolutions were passed on a poll. A summary of the proxy and poll votes in relation to the resolutions is provided below:

	Proxy votes (at proxy close)				Total votes cast in the poll (where applicable)			
	FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
RESOLUTION 1 – APPROVAL TO ISSUE SPP SHARES AND SPP OPTIONS	16,352,781 (97.53%)	294,150 (1.76%)	119,426 (0.71%)	59,684	16,472,407 (99.29%)	294,150 (0.71%)	59,684	Carried
RESOLUTION 2 – APPROVAL TO ISSUE PLACEMENT OPTIONS TO UNRELATED PARTIES	16,282,675 (97.07%)	371,304 (2.22%)	119,426 (0.71%)	52,636	16,401,101 (99.29%)	371,304 (0.71%)	52,636	Carried
RESOLUTION 3 – APPROVAL TO ISSUE PLACEMENT OPTIONS TO ANTHONY MASLIN	16,209,987 (96.75%)	424,574 (2.54%)	119,426 (0.71%)	72,054	16,329,413 (99.29%)	424,574 (0.71%)	72,054	Carried
RESOLUTION 4 – APPROVAL TO ISSUE PLACEMENT OPTIONS TO JOANNE FORD	16,214,987 (96.75%)	424,574 (2.54%)	119,426 (0.72%)	67,054	16,334,413 (99.28%)	424,574 (0.72%)	67,054	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

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