

ASX Release

30th November 2018

Results of Annual General Meeting

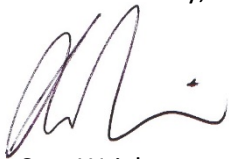
Wide Open Agriculture Limited (ASX: WOA) today held its Annual General Meeting of Shareholders at Williams Community Resource Centre, 5 Brooking Street, Williams, Western Australia.

All resolutions that were put were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were:

	Resolution	For	Against	Proxy Discretion	Abstain
1	Adoption of Remuneration Report	14,327,541	28,000	573,333	Nil
2	Appointment of Director – Mr Hans Schut	14,355,541	Nil	573,333	Nil
3	Approval of Additional Placement Capacity	14,123,501	232,040	573,333	Nil

Yours sincerely,



Sam Wright
Company Secretary