

ASX Release

21 January 2022

Results of General Meeting

Wide Open Agriculture Limited (ASX: WOA) today held a 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 Sam Wright on behalf of the Board of Directors.

[ENDS]

For enquiries please contact:

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WIDE OPEN AGRICULTURE LTD

RESULT OF GENERAL MEETING
(ASX REPORT)

GENERAL MEETING
Friday, 21 January, 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
1	RATIFICATION OF PLACEMENT OF SHARES UNDER LISTING RULE 7.1	NA	30,485,114 96.93%	806,463 2.56%	159,023 0.51%	2,241,182	30,664,137 97.44%	806,463 2.56%	2,241,182	Carried
2	RATIFICATION OF PLACEMENT OF SHARES UNDER LISTING RULE 7.1A	NA	30,485,114 96.93%	806,463 2.56%	159,023 0.51%	2,241,182	30,664,137 97.44%	806,463 2.56%	2,241,182	Carried
3	APPROVAL TO ISSUE LEAD MANAGER OPTIONS	NA	32,280,257 95.65%	1,307,446 3.87%	159,023 0.47%	22,697	32,459,280 96.13%	1,307,446 3.87%	22,697	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