

ASX Release

22nd November 2019

Results of Annual General Meeting

Wide Open Agriculture Limited (ASX: WOA) today held its Annual General Meeting of Shareholders at Tradewinds Hotel, 1 Sewell St, East Fremantle Western Australia.

All resolutions that were put to shareholders 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.

Yours sincerely,



Lydia Fee
Company Secretary



ANNUAL GENERAL MEETING
Friday, 22 November, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	Resolution Result
			Other Nominated Person/s						
1 ADOPTION OF REMUNERATION REPORT	12,993,833	53,000	152,500 10,000	162,500	509,940	13,468,000 99.53%	63,000 0.47%	1,009,940	Carried
2 RE-ELECTION OF DIRECTOR - ANTHONY MASLIN	21,748,441	0	42,500 10,000	52,500	7,666,668	24,762,608 99.96%	10,000 0.04%	7,666,668	Carried
3 APPROVAL OF ISSUE OF UNLISTED OPTIONS TO DR BEN COLE	13,518,773	28,000	152,500 10,000	162,500	10,000	14,492,940 99.74%	38,000 0.26%	10,000	Carried
4 APPROVAL OF ISSUE OF UNLISTED OPTIONS TO ANTHONY MASLIN	13,628,773	28,000	42,500 10,000	52,500	10,000	14,492,940 99.74%	38,000 0.26%	10,000	Carried
5 APPROVAL OF ISSUE OF UNLISTED OPTIONS TO STUART MCALPINE	13,418,773	28,000	252,500 10,000	262,500	10,000	14,492,940 99.74%	38,000 0.26%	10,000	Carried
6 APPROVAL OF ISSUE OF UNLISTED OPTIONS TO HANS SCHUT	13,418,773	28,000	252,500 10,000	262,500	10,000	13,992,940 99.73%	38,000 0.27%	510,000	Carried
7 APPROVAL OF ADDITIONAL PLACEMENT CAPACITY	29,205,109	0	252,500 10,000	262,500	0	31,929,276 99.97%	10,000 0.03%	500,000	Carried
8 AMENDMENT TO COMPANY'S CONSTITUTION	29,195,109	0	252,500 10,000	262,500	10,000	32,419,276 99.97%	10,000 0.03%	10,000	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