

ASX Release

18 September 2020

Results of General Meeting

Wide Open Agriculture Limited (ASX: WOA) today held a General Meeting of Shareholders at Tradewinds Hotel, 1 Sewell Street, East Fremantle, 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 Dr Ben Cole on behalf of the Board of Directors.

[ENDS]

For enquiries please contact:

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WIDE OPEN
AGRICULTURE LTD
GENERAL MEETING
Friday, 18 September 2020

RESULT OF GENERAL MEETING (ASX REPORT)

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.

<i>Resolutions voted on at the Meeting</i>			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
1	RATIFICATION OF PLACEMENT OF SHARES - 7.1	NA	26,772,853 (98.86%)	4,166 (0.02%)	303,705 (1.12%)	52,565	33,273,859 (99.99%)	4,166 (0.01%)	52,565	Passed
2	RATIFICATION OF PLACEMENT OF SHARES - 7.1A	NA	26,749,853 (98.85%)	7,166 (0.03%)	303,705 (1.12%)	72,565	33,250,859 (99.98%)	7,166 (0.02%)	72,565	Passed
3	APPROVAL TO ISSUE SHARES TO DR BEN COLE	NA	17,300,596 (98.46%)	84,288 (0.48%)	186,088 (1.06%)	3,245,649	22,433,985 (99.63%)	84,288 (0.37%)	3,245,649	Passed
4	APPROVAL TO ISSUE SHARES TO ANTHONY MASLIN	NA	14,223,928 (98.07%)	94,288 (0.65%)	186,088 (1.28%)	9,562,317	15,857,317 (99.41%)	94,288 (0.59%)	9,562,317	Passed
5	APPROVAL TO ISSUE SHARES TO STUART MCALPINE	NA	17,274,772 (98.31%)	84,288 (0.48%)	211,912 (1.21%)	6,327,317	23,683,985 (99.65%)	84,288 (0.35%)	6,327,317	Passed
6	APPROVAL TO ISSUE SHARES TO ELIZABETH BRENNAN	NA	17,278,938 (98.31%)	84,288 (0.48%)	211,912 (1.21%)	9,558,151	23,688,151 (99.65%)	84,288 (0.35%)	9,558,151	Passed
7	APPROVAL TO ISSUE SHARES TO RONALD DUNCAN	NA	17,268,938 (98.26%)	94,288 (0.54%)	211,912 (1.21%)	9,558,151	23,678,151 (99.60%)	94,288 (0.40%)	9,558,151	Passed

** - 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