



**Australian
Agricultural
Projects
Limited**

ABN: 19 104 555 455

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RESULTS OF 2023 ANNUAL GENERAL MEETING

ANNOUNCEMENT

30 NOVEMBER 2023

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Australian Agricultural Projects Limited (**Company**) (ASX: **AAP**) is pleased to advise that all resolutions considered at the Annual General Meeting held earlier today were decided and passed by way of a poll.

Details of proxies received, and the results of the poll are set out in the attached summary.

AUTHORISED BY:

The Board of Directors

Enquiries may be directed to:

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RESULTS OF MEETING

Name of Entity: Australian Agricultural Projects Limited
ACN number: 104 555 455

Date of meeting: 30 November 2023

Resolution	Result	Voting Method	if s250U applies	If decided by poll					Proxies received (as at proxy close)			
				FOR		AGAINST		ABSTAINED*	In Favour	Against	Discretionary	Abstain
				Number	%	Number	%					
1 Adoption of Remuneration Report	-	Poll	N/A	71,951,324	100.00%	-	0.00%	-	71,261,672	-	150,550	-
2 Re-election of Director - Mr Daniel Stefanetti	Passed	Poll	N/A	126,809,609	100.00%	-	0.00%	-	125,719,957	-	550,550	-

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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