

ASX Announcement

30 November 2023

Results of Annual General Meeting

Wide Open Agriculture Limited (ASX: WOA, “Wide Open Agriculture” or the “Company”) wishes to provide the results of its Annual General Meeting held today on 30 November 2023. The results are being provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy and poll results for the Annual General Meeting are attached.

All resolutions were passed on a poll, including Resolution 14 and Resolution 15 which were passed as special resolutions.

Approved for release by the Company Secretary of WOA.

For investor, media or other enquiries please contact:

Matthew Skinner
Chief Financial Officer, Wide Open Agriculture Ltd
investors@wideopenagriculture.com.au

About Wide Open Agriculture Ltd

Wide Open Agriculture (WOA) is Australia’s leading ASX-listed regenerative food and agriculture company. Our hero product, Buntine Protein[®], is a revolutionary climate-conscious, plant-based protein derived from lupins grown in West Australia. Manufactured under a globally protected patent, Buntine Protein[®] is a versatile ingredient used to create plant-based dairy, meats, baked goods, and protein supplements. Buntine Protein[®] is steadily gaining traction among Australian and global food companies, with WOA currently working to scale up commercial production. WOA's Dirty Clean Food brand also caters to eco-conscious consumers from Australia to South-East Asia. Underpinning WOA's entire operations, is a ‘4 Returns’ framework that seeks to deliver measurable outcomes on financial, natural, social, and inspirational returns.

WOA is listed on the Australian Securities Exchange (ASX: WOA) and the Frankfurt Stock Exchange (2WO)

www.wideopenagriculture.com.au

www.dirtycleanfood.com.au

ANNUAL GENERAL MEETING
Thursday, 30 November, 2023

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
01	ADOPTION OF REMUNERATION REPORT	N	51,201,755 93.59%	3,234,549 5.91%	272,330 0.50%	1,359,735	52,396,216 94.19%	3,234,549 5.81%	1,359,735	Carried
02	RE-ELECTION OF DIRECTOR - DR BEN COLE	NA	65,513,431 96.57%	2,084,326 3.07%	242,330 0.36%	1,113,292	66,677,892 96.97%	2,084,326 3.03%	1,113,292	Carried
03	RE-ELECTION OF DIRECTOR - RONNIE DUNCAN	NA	37,567,622 92.62%	760,033 1.87%	2,232,973 5.51%	27,249,601	Not put to meeting	Not put to Meeting	Not put to Meeting	
04	ELECTION OF DIRECTOR - JOANNE FORD	NA	65,805,537 98.53%	758,819 1.14%	220,280 0.33%	2,168,743	66,947,948 98.88%	758,819 1.12%	2,168,743	Carried
05	RATIFICATION OF ISSUE OF PLACEMENT SHARES TO UNRELATED PARTIES UNDER LISTING RULE 7.1	NA	48,170,512 96.71%	1,319,575 2.65%	318,302 0.64%	70,081	49,410,945 97.40%	1,319,575 2.60%	70,081	Carried
06	RATIFICATION OF ISSUE OF PLACEMENT SHARES TO UNRELATED PARTIES UNDER LISTING RULE 7.1A	NA	48,247,786 96.93%	1,245,561 2.50%	282,330 0.57%	102,793	49,452,247 97.54%	1,245,561 2.46%	102,793	Carried
07	APPROVAL TO ISSUE PLACEMENT SHARES TO ANTHONY MASLIN	NA	56,524,025 97.02%	1,506,482 2.59%	232,330 0.40%	1,102,159	57,678,486 97.45%	1,506,482 2.55%	1,102,159	Carried
08	APPROVAL TO ISSUE PLACEMENT SHARES TO JOANNE FORD	NA	56,640,858 97.22%	1,341,042 2.30%	276,530 0.47%	1,106,566	57,839,519 97.73%	1,341,042 2.27%	1,106,566	Carried
09	APPROVAL TO ISSUE ADVISOR OPTIONS	NA	44,040,249 96.02%	1,545,080 3.37%	282,330 0.62%	13,497,337	45,244,710 96.70%	1,545,080 3.30%	13,497,337	Carried
10	APPROVAL TO ISSUE OPTIONS TO ANTHONY MASLIN	NA	42,018,013 92.85%	3,001,716 6.63%	232,330 0.51%	14,112,937	43,100,440 93.49%	3,001,716 6.51%	14,112,937	Carried
11	APPROVAL TO ISSUE OPTIONS TO DR BEN COLE	NA	42,021,013 93.31%	2,772,015 6.16%	242,330 0.54%	14,329,638	43,113,440 93.96%	2,772,015 6.04%	14,329,638	Carried



WIDE OPEN AGRICULTURE LTD

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 30 November, 2023

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
12	APPROVAL TO ISSUE OPTIONS TO RONNIE DUNCAN	NA	40,009,749 91.16%	1,618,722 3.69%	2,259,330 5.15%	14,334,045	Not put to meeting	Not put to Meeting	Not put to Meeting	
13	APPROVAL TO ISSUE OPTIONS TO JOANNE FORD	NA	41,972,369 92.72%	3,017,427 6.67%	276,530 0.61%	14,098,670	43,098,996 93.46%	3,017,427 6.54%	14,098,670	Carried
14	APPROVAL OF ADDITIONAL 10% CAPACITY	NA	67,458,166 98.07%	1,104,300 1.61%	226,080 0.33%	164,833	68,606,377 98.42%	1,104,300 1.58%	164,833	Carried
15	AMENDMENT TO CONSTITUTION	NA	64,115,156 93.48%	4,098,496 5.98%	375,530 0.55%	364,197	65,412,817 94.10%	4,098,496 5.90%	364,197	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

Resolution proposed but not put to the meeting

No.	Short Description	Reason(s) for not putting to the meeting
03	RE-ELECTION OF DIRECTOR - RONNIE DUNCAN	Resolution withdrawn
12	APPROVAL TO ISSUE OPTIONS TO RONNIE DUNCAN	Resolution withdrawn

For personal use only