

PUTTING CARBON BACK INTO THE SOIL

Results of General Meeting

Ferto^z Limited (Ferto^z or the Company) (ASX:FTZ) is pleased to advise that at the General Meeting held today at 10:00am (AWST) shareholders of the Company passed all Resolutions as set out in the Notice of Meeting dated 13 January 2025 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Approval

This release has been approved by the Board of Ferto^z Ltd.

For further information, please contact:

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RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. RATIFICATION OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT – LISTING RULE 7.1	47,078,141	465,554	20,000	0	54,608,141 (99.15%)	465,554 (0.85%)	0	Carried
2. RATIFICATION OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT – LISTING RULE 7.1A	47,078,141	465,554	20,000	0	54,608,141 (99.15%)	465,554 (0.85%)	0	Carried
3. APPROVAL TO ISSUE SHARES UNDER TRANCHE 2 OF THE PLACEMENT TO STUART RICHARDSON	48,827,678	468,354	20,000	20,000	56,357,678 (99.18%)	468,354 (0.82%)	20,000	Carried
4. APPROVAL TO ISSUE SHARES UNDER TRANCHE 2 OF THE PLACEMENT TO MALCOLM WEBER	54,705,405	468,354	20,000	20,000	62,235,405 (99.25%)	468,354 (0.75%)	20,000	Carried
5 CHANGE OF COMPANY NAME	61,134,824	27,980	40,000	400,000	68,684,824 (99.96%)	27,980 (0.04%)	400,000	Carried
6 APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER AN INCENTIVE PLAN	61,094,450	488,354	20,000	0	68,624,450 (99.29%)	488,354 (0.71%)	0	Carried
7 AMENDMENT TO CONSTITUTION	61,118,950	463,854	20,000	0	68,648,950 (99.33%)	463,854 (0.67%)	0	Carried