

7 May 2025

ASX Announcement

Results of Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, RLF AgTech Ltd (ASX: RLF) (the **Company**) wishes to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed on a poll and without amendment.

The announcement has been authorised for release by the Company Secretary.

For further information, please contact:

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Disclosure of Proxy Votes

RLF AgTech Ltd

General Meeting

Wednesday, 07 May 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER LISTING RULE 7.1 – PLACEMENT SHARES	P	103,458,809	103,433,809 99.98%	0 0.00%	3,500	25,000 0.02%	103,458,809 100.00%	0 0.00%	3,500	Carried
2 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	103,458,809	103,433,809 99.98%	0 0.00%	3,500	25,000 0.02%	103,458,809 100.00%	0 0.00%	3,500	Carried
3 APPROVAL TO ISSUE JLM OPTIONS	P	149,783,034	149,754,534 99.98%	0 0.00%	0	28,500 0.02%	149,783,034 100.00%	0 0.00%	0	Carried
4 APPROVAL TO ISSUE OF SECURITIES IN LIEU OF DIRECTORS' FEES – GAVIN BALL	P	126,580,178	126,551,678 99.98%	3,500 0.00%	0	25,000 0.02%	126,576,678 100.00%	3,500 0.00%	0	Carried
5 APPROVAL TO ISSUE OF SHARES IN LIEU OF DIRECTORS' FEES – BENEDICT BARLOW	P	154,683,034	154,654,534 99.98%	3,500 0.00%	0	25,000 0.02%	154,679,534 100.00%	3,500 0.00%	0	Carried
6 APPROVAL TO ISSUE OF SHARES IN LIEU OF DIRECTORS' FEES – SHEN LU	P	149,391,369	149,362,869 99.98%	3,500 0.00%	0	25,000 0.02%	149,387,869 100.00%	3,500 0.00%	0	Carried
7 APPROVAL TO ISSUE OF SHARES IN LIEU OF DIRECTORS' FEES – PAUL MCKENZIE	P	154,558,034	154,529,534 99.98%	3,500 0.00%	0	25,000 0.02%	154,554,534 100.00%	3,500 0.00%	0	Carried
8 APPROVAL TO ISSUE OF SHARES IN LIEU OF DIRECTORS' FEES – DONALD MCLAY	P	152,143,609	152,115,109 99.98%	3,500 0.00%	0	25,000 0.02%	152,140,109 100.00%	3,500 0.00%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE SECURITIES - FOCUS SHOPFIT PTY LTD	P	154,683,034	154,654,534 99.98%	3,500 0.00%	0	25,000 0.02%	154,679,534 100.00%	3,500 0.00%	0	Carried
10 APPROVAL TO ISSUE SHARES - EMPIRE SOFTWARE PTY LTD	P	154,683,034	154,654,534 99.98%	3,500 0.00%	0	25,000 0.02%	154,679,534 100.00%	3,500 0.00%	0	Carried

