

**ASX Announcement**  
3 July 2025

## RESULTS OF GENERAL MEETING

**Wide Open Agriculture Ltd** (ASX: WOA, "Wide Open Agriculture" or the "Company"), provides notice that, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2), that at the General Meeting of the Company held today, all resolutions were passed by a poll without amendment.

The results of the General Meeting are set out in the attached document.

*This announcement has been authorised for release by Brett Tucker, Company Secretary*

**For investor, media or other enquiries please contact:**

**Yaxi Zhan** Non-executive Chair, Wide Open Agriculture Ltd  
[investors@wideopenagriculture.com.au](mailto:investors@wideopenagriculture.com.au)

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**PROXY AND POLL RESULTS - 3 JULY 2025 GENERAL MEETING**

| Resolution   | Decided by Show of Hands (S) or Poll (P) | Total Numbers of Proxy Votes | PROXY RESULTS |           |         |                    | POLL RESULTS |           |         | RESULTS OUTCOME |
|--|--|------------------------------|---------------|-----------|---------|--------------------|--------------|-----------|---------|-----------------|
|  |  |                              | FOR           | AGAINST   | ABSTAIN | PROXY'S DISCRETION | FOR          | AGAINST   | ABSTAIN |                 |
| 1a Ratification of prior issue of Placement Shares – Listing Rules 7.1   | P  | 5,742,534                    | 4,668,343     | 698,681   | 41,000  | 334,510            | 5,002,853    | 698,681   | 41,000  | CARRIED         |
|  |  |                              | 81.88%        | 12.25%    |         | 5.87%              | 87.75%       | 12.25%    |         |                 |
| 1b Ratification of prior issue of Placement Shares – Listing Rules 7.1 A | P  | 5,742,534                    | 4,668,343     | 698,681   | 41,000  | 334,510            | 5,002,853    | 698,681   | 41,000  | CARRIED         |
|  |  |                              | 81.88%        | 12.25%    |         | 5.87%              | 87.75%       | 12.25%    |         |                 |
| 2 Approval to issue Placement Options                                    | P  | 5,742,534                    | 4,658,343     | 708,681   | 41,000  | 334,510            | 4,992,853    | 708,681   | 41,000  | CARRIED         |
|  |  |                              | 81.70%        | 12.43%    |         | 5.87%              | 87.57%       | 12.43%    |         |                 |
| 3a Approval for Director Participation in Placement – Mr Anthony Maslin  | P  | 9,147,055                    | 7,546,056     | 1,252,489 | 14,000  | 334,510            | 7,880,566    | 1,252,489 | 14,000  | CARRIED         |
|  |  |                              | 82.62%        | 13.71%    |         | 3.66%              | 86.29%       | 13.71%    |         |                 |
| 3b Approval for Director Participation in Placement – Mr Anthony Maslin  | P  | 9,147,055                    | 7,487,237     | 1,311,308 | 14,000  | 334,510            | 7,821,747    | 1,311,308 | 14,000  | CARRIED         |
|  |  |                              | 81.98%        | 14.36%    |         | 3.66%              | 85.64%       | 14.36%    |         |                 |
| 4a Approval for Director Participation in Placement – Ms Yaxi Zhan       | P  | 9,147,055                    | 8,035,864     | 735,681   | 44,000  | 331,510            | 8,367,374    | 735,681   | 44,000  | CARRIED         |
|  |  |                              | 88.28%        | 8.08%     |         | 3.64%              | 91.92%       | 8.08%     |         |                 |
| 4b Approval for Director Participation in Placement – Ms Yaxi Zhan       | P  | 9,147,055                    | 7,977,045     | 794,500   | 44,000  | 331,510            | 8,308,555    | 794,500   | 44,000  | CARRIED         |
|  |  |                              | 87.63%        | 8.73%     |         | 3.64%              | 91.27%       | 8.73%     |         |                 |
| 5a Approval for Director Participation in Placement – Mr Brett Tucker    | P  | 9,147,055                    | 7,549,056     | 1,252,489 | 14,000  | 331,510            | 7,880,566    | 1,252,489 | 14,000  | CARRIED         |
|  |  |                              | 82.66%        | 13.71%    |         | 3.63%              | 86.29%       | 13.71%    |         |                 |



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| Resolution  | Decided by<br>Show of<br>Hands (S) or<br>Poll (P) | Total<br>Numbers of<br>Proxy Votes | PROXY RESULTS       |                     |         |                       | POLL RESULTS        |                     |         | RESULTS |
|---|---|------------------------------------|---------------------|---------------------|---------|-----------------------|---------------------|---------------------|---------|---------|
|   |   |                                    | FOR                 | AGAINST             | ABSTAIN | PROXY'S<br>DISCRETION | FOR                 | AGAINST             | ABSTAIN | OUTCOME |
| 5b Approval for Director<br>Participation in Placement<br>– Mr Brett Tucker     | P   | 9,147,055                          | 7,490,237           | 1,311,308           | 14,000  | 331,510               | 7,821,747           | 1,311,308           | 14,000  | CARRIED |
| 6a Approval for CEO<br>Participation in Placement –<br>Mr Matthew Skinner       | P   | 9,147,055                          | 82.01%<br>7,549,056 | 14.36%<br>1,252,489 | 14,000  | 3.63%<br>331,510      | 85.64%<br>7,880,566 | 14.36%<br>1,252,489 | 14,000  | CARRIED |
| 6b Approval for CEO<br>Participation in Placement –<br>Mr Matthew Skinner       | P   | 9,147,055                          | 82.66%<br>7,490,237 | 13.71%<br>1,311,308 | 14,000  | 3.63%<br>331,510      | 86.29%<br>7,821,747 | 13.71%<br>1,311,308 | 14,000  | CARRIED |
| 7a Approval for CFO<br>Participation in Placement –<br>Mr Gary Elwell           | P   | 9,147,055                          | 82.01%<br>8,065,864 | 14.36%<br>735,681   | 14,000  | 3.63%<br>331,510      | 85.64%<br>8,397,374 | 14.36%<br>735,681   | 14,000  | CARRIED |
| 7b Approval for CFO<br>Participation in Placement –<br>Mr Gary Elwell           | P   | 9,147,055                          | 88.32%<br>8,007,045 | 8.06%<br>794,500    | 14,000  | 3.63%<br>331,510      | 91.94%<br>8,338,555 | 8.06%<br>794,500    | 14,000  | CARRIED |
| 8 Approval to issue Lead<br>Manager Options (Eli<br>Capital Pty Ltd)            | P   | 9,147,055                          | 87.67%<br>8,046,814 | 8.70%<br>754,731    | 14,000  | 3.63%<br>331,510      | 91.30%<br>8,378,324 | 8.70%<br>754,731    | 14,000  | CARRIED |
| 9a Approval to issue SPP<br>Shares and SPP Options<br>under Share Purchase Plan | P   | 9,147,055                          | 88.11%<br>8,043,814 | 8.26%<br>754,731    | 14,000  | 3.63%<br>334,510      | 91.74%<br>8,378,324 | 8.26%<br>754,731    | 14,000  | CARRIED |
| 9b Approval to issue SPP<br>Shares and SPP Options<br>under Share Purchase Plan | P   | 9,147,055                          | 88.07%<br>8,043,814 | 8.26%<br>727,731    | 41,000  | 3.66%<br>334,510      | 91.74%<br>8,378,324 | 8.26%<br>727,731    | 41,000  | CARRIED |
|   |   |                                    | 88.33%              | 7.99%               |         | 3.67%                 | 92.01%              | 7.99%               |         |         |



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