

Results of General Meeting of Shareholders held 28 August 2026 at 10:00 AEST

Highlights

- RLF AgTech shareholders overwhelmingly endorsed all six resolutions relating to the Company's capital raising initiatives, including the ratification of a prior share issue and the issue of new shares and convertible notes.

RLF AgTech Ltd (ASX: RLF) advises that the resolutions contained in the Notice of General Meeting dated 28 August 26 and considered at today's General Meeting were decided by poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting summary.

A voting summary complying with section 251AA of the Corporations Act accompanies this announcement.

Resolution Results

Resolution	Description	Result
1	Ratification of prior issue of shares under the placement	Passed
2	Ratification of prior issue of shares in lieu of advisory fees	Passed
3	Approval to issue up to 126,785,715 shares under the September Placement	Passed
4	Related party participation in the September Placement – Greg Hunt	Passed
5	Related party participation in the September Placement – Tim Watson	Passed
6	Approval to issue convertible notes	Passed

Authorised for release by the Board of Directors of the Company.

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Disclosure of Proxy Votes

RLF AgTech Ltd
General Meeting
Friday, 28 August 2026



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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 SHARES UNDER THE PLACEMENT	P	49,264,101	49,234,101 99.94%	0 0.00%	3,500	30,000 0.06%	49,280,768 100.00%	0 0.00%	3,500	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES IN LIEU OF ADVISORY FEES	P	53,985,143	53,955,143 99.94%	0 0.00%	3,500	30,000 0.06%	54,001,810 100.00%	0 0.00%	3,500	Carried
3 APPROVAL TO ISSUE UP TO 126,785,715 SHARES UNDER THE SEPTEMBER PLACEMENT	P	49,929,062	49,899,062 99.94%	0 0.00%	0	30,000 0.06%	49,929,062 99.97%	16,667 0.03%	0	Carried
4 RELATED PARTY PARTICIPATION IN THE SEPTEMBER PLACEMENT – GREG HUNT	P	49,929,062	49,899,062 99.94%	0 0.00%	0	30,000 0.06%	49,929,062 99.97%	16,667 0.03%	0	Carried
5 RELATED PARTY PARTICIPATION IN THE SEPTEMBER PLACEMENT – TIM WATSON	P	49,929,062	49,899,062 99.94%	0 0.00%	0	30,000 0.06%	49,929,062 99.97%	16,667 0.03%	0	Carried
6 APPROVAL TO ISSUE CONVERTIBLE NOTES	P	49,929,062	49,649,062 99.44%	250,000 0.50%	0	30,000 0.06%	49,679,062 99.50%	250,000 0.50%	16,667	Carried

