

20 November 2018

Results of Annual General Meeting

At the Annual General Meeting of Abundant Produce Limited today, members approved the resolutions set out in the Notice of Meeting on a show of hands. Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

Resolution	For	Against	Open at Chairman's discretion	Abstain
1 – ADOPTION OF REMUNERATION REPORT	22,034,725	40,054	126,300	8,300
2 – WITHDRAWN	NA	NA	NA	NA
3 – ELECTION OF DIRECTOR – SEONA WALLACE	24,481,294	6,372,537	126,300	0
4 – ISSUE OF SHARES TO FLORAQUEST PTY LTD	21,970,339	6,381,537	126,300	1,300
5 – ISSUE OF SHARES TO TOP CAT CONSULTING SERVICES PTY LTD	23,494,340	6,387,259	126,300	1,300
6 – ISSUE OF SHARES TO SEONA WALLACE	24,468,272	6,384,259	126,300	1,300
7 – ISSUE OF SHARES TO BOSTON FIRST CAPITAL PTY LTD	28,443,071	41,454	126,300	2,319,306
8 – ADDITIONAL SHARE ISSUE CAPACITY UNDER LISTING RULE 7.1A	23,849,061	6,443,517	687,553	0
9 – REMOVAL OF AUDITOR	30,254,124	38,454	687,553	0
10 – APPOINTMENT OF AUDITOR	30,265,846	26,732	687,553	0

Brett Crowley
Company Secretary