

29 November 2019

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	13,671,824	23,600	69,666	0
2 – RE- ELECTION OF DIRECTOR – GRAHAM BROWN	35,929,134	5,509,660	69,666	0
3 – ISSUE OF SHARES TO FLORAQUEST PTY LTD	32,784,247	5,508,660	70,566	26,000
4 – ISSUE OF SHARES TO TOP CAT CONSULTING SERVICES PTY LTD	11,981,037	5,515,787	70,566	26,000
5 – ADDITIONAL SHARE ISSUE CAPACITY UNDER LISTING RULE 7.1A	35,896,107	5,516,687	70,666	25,000

Brett Crowley
Company Secretary