

ASX Announcement

19 August 2020

**Results of Annual General Meeting
Wingara AG Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

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Authorised by the Wingara AG Board

About Wingara Ag Limited:

Wingara AG Limited aims to be the leader in the sale of agricultural products to the domestic and international markets, particularly focusing on the export of hay products to Asia. By adhering to the highest standards of production we ensure a reliable source of hay to our clients, enabling them to meet their business demands confident in the quality of our product.

We are also dedicated to supporting local producers and our commitment to providing an equitable relationship with Australian farmers allows us to source the best product available. Wingara is committed to ensuring we uphold the highest standards of integrity throughout the organisation, ensuring that we create an environment in which individuals continue to strive to meet our goals.

Forward-Looking Statements:

Certain statements made in this release are forward-looking statements and are based on Wingara Ag's current expectations, estimates and projections. Words such as "anticipates," "expects," "intends," "plans," "believes," "seeks," "estimates," "guidance" and similar expressions are intended to identify forward-looking statements. Although Wingara Ag believes the forward-looking statements are based on reasonable assumptions, they are subject to certain risks and uncertainties, some of which are beyond Wingara Ag's control, including those risks or uncertainties inherent in the process of both developing and commercialising technology. As a result, actual results could materially differ from those expressed or forecasted in the forward-looking statements. The forward-looking statements made in this release relate only to events as of the date on which the statements are made. Wingara Ag will not undertake any obligation to release publicly any revisions or updates to these forward-looking statements to reflect events, circumstances or unanticipated events occurring after the date of this release except as required by law or by any appropriate regulatory authority.

WINGARA AG LTD
Annual General Meeting
Wednesday, 19 August 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	5,380,501 14.52%	31,584,203 85.21%	100,008 0.27%	66,666	12,472,805 28.31%	31,584,203 71.69%	66,666	Not Carried
2.1 Election of Jeral D'Souza as a director	Ordinary	26,731,236 99.44%	41,000 0.15%	110,008 0.41%	31,544,869	33,833,540 99.88%	41,000 0.12%	31,544,869	Carried
2.2 Election of David Christie as a director	Ordinary	26,687,236 99.27%	85,000 0.32%	110,008 0.41%	31,544,869	33,789,540 99.75%	85,000 0.25%	31,544,869	Carried
2.3 Re-election of Zane Banson as a director	Ordinary	26,281,736 45.38%	31,524,203 54.43%	110,008 0.19%	511,166	33,384,040 51.43%	31,524,203 48.57%	511,166	Carried
3 Approval of 10% Placement Capacity	Special	Resolution withdrawn				Resolution withdraw			Not Applicable
4 Approval of directors to acquire Options & Shares	Ordinary	26,726,036 45.80%	31,534,403 54.03%	100,008 0.17%	66,666	33,818,340 51.75%	31,534,403 48.25%	66,666	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

In relation to resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

Resolution	Reason(s) for not putting the resolution to the meeting
3 Approval of 10% Placement Capacity	Withdrawn following discussions with stakeholders.