

SELECT HARVESTS LIMITED
ANNUAL GENERAL MEETING
Friday, 25 February 2022
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - Remuneration Report	Ordinary	71,111,841 97.82%	1,135,927 1.57%	442,518 0.61%	1,016,378	71,565,982 98.44%	1,135,927 1.56%	1,027,378	Carried	
2A - Re-election of Director - Mr Guy Kingwill	Ordinary	71,275,670 96.46%	2,108,857 2.85%	508,881 0.69%	149,968	71,796,174 97.15%	2,108,857 2.85%	160,968	Carried	
2B - Election of Director - Mr Travis Dillon	Ordinary	71,462,382 96.72%	1,914,827 2.59%	510,881 0.69%	155,286	71,984,886 97.41%	1,914,827 2.59%	166,286	Carried	
3 - Increase in maximum annual remuneration of non-executive directors	Ordinary	72,003,082 98.19%	887,075 1.21%	441,837 0.60%	381,027	72,450,144 98.77%	903,729 1.23%	381,027	Carried	
4 - Participation by the Managing Director in the Long-Term Incentive Plan	Ordinary	70,293,150 97.52%	1,342,323 1.86%	443,827 0.62%	1,634,281	70,758,856 98.14%	1,342,323 1.86%	1,634,281	Carried	

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