



ROTOGRO

**ASX Release**

9 October 2020

**RESULTS OF GENERAL MEETING**

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 as set out in the attached proxy summary.

Yours faithfully

**Roto-Gro International Limited**

**MELANIE LEYDIN**  
**Company Secretary**

This announcement is authorised for release by the Board of Directors of Roto-Gro International Limited.

**For more information please contact:**

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Melanie Leydin

Company Secretary

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**Directors**

Michael Carli (Non-Executive Chairman)  
Michael Di Tommaso (Executive Director)  
Jamie Myers (Non-Executive Director)  
Terry Gardiner (Non-Executive Director)

**Chief Financial Officer**

Melanie Leydin

**Company Secretary**

Melanie Leydin



**Roto-Gro International Limited**  
**2020 General Meeting**  
**Friday, 9 October 2020**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

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

Resolution Details				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Ratification of Prior Issues of Shares	Ordinary	N/A	P	36,040,540 92.27%	2,506,427 6.42%	513,548 1.31%	150,023	36,604,088 93.59%	2,506,427 6.41%	100,023	Carried
2.	Approval to Issue Options to Institutional and Sophisticated Investors	Ordinary	N/A	P	36,008,543 92.15%	2,558,396 6.55%	509,708 1.30%	133,891	36,568,251 93.46%	2,558,396 6.54%	83,891	Carried
3.	Approval to Issue Shares to Mr. Adam Clode	Ordinary	N/A	P	This motion was withdrawn.							
4.	Approval to Issue Options to Mr. Adam Clode	Ordinary	N/A	P	This motion was withdrawn.							
5.	Approval to Issue Consideration Shares	Ordinary	N/A	P	This motion was withdrawn.							
6.	Approval to Issue Tranche 2 Securities to Obsidian Global GP, LLC	Ordinary	N/A	P	36,128,844 92.29%	2,506,427 6.40%	513,548 1.31%	61,719	36,642,392 93.60%	2,506,427 6.40%	61,719	Carried
7.	Ratification of Prior Issue of Tranche 1 Securities to Obsidian Global GP, LLC	Ordinary	N/A	P	36,128,144 92.29%	2,506,427 6.40%	513,548 1.31%	61,719	36,642,392 93.60%	2,506,427 6.40%	61,719	Carried