



## **ASX Announcement**

25 November 2020

### **RESULTS OF GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided to ASX in relation to the resolutions passed by the members of Roots Sustainable Agricultural Technologies Ltd (ASX: ROO) at its General Meeting held on 25 November 2020. All resolutions were put to a poll.

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# Disclosure of Proxy Votes

## Roots Sustainable Agricultural Technologies Ltd

General Meeting

Wednesday, 25 November 2020



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Placement CDIs	P	13,232,743	12,099,616 91.44%	289,510 2.19%	728,518	843,617 6.38%	12,943,233 97.81%	289,510 2.19%	728,518
2 Ratification of Prior Issue of Placement CDIs	P	13,232,743	12,099,616 91.44%	289,510 2.19%	728,518	843,617 6.38%	12,943,233 97.81%	289,510 2.19%	728,518
3 Ratification of Prior Issue of Contractor CDIs	P	14,626,743	13,488,616 92.22%	294,510 2.01%	728,518	843,617 5.77%	14,332,233 97.99%	294,510 2.01%	728,518
4 Ratification of Prior Issue of Loan Repayment 1 CDIs	P	14,626,743	13,528,616 92.49%	294,510 2.01%	728,518	803,617 5.49%	14,332,233 97.99%	294,510 2.01%	728,518
5 Ratification of Prior Issue of Loan Repayment 2 CDIs	P	14,626,743	13,528,616 92.49%	294,510 2.01%	728,518	803,617 5.49%	14,332,233 97.99%	294,510 2.01%	728,518
6 Ratification of Prior Issue of CST Capital CDIs	P	14,626,743	13,478,616 92.15%	304,510 2.08%	728,518	843,617 5.77%	14,322,233 97.92%	304,510 2.08%	728,518
7 Ratification of Prior Issue of Tranche 1 Adviser CDIs	P	14,626,743	13,478,616 92.15%	304,510 2.08%	728,518	843,617 5.77%	14,322,233 97.92%	304,510 2.08%	728,518



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval to Issue Tranche 2 Adviser CDIs	P	14,744,743	13,188,616 89.45%	712,510 4.83%	610,518	843,617 5.72%	14,032,233 95.17%	712,510 4.83%	610,518
9 Approval to Issue CDIs- \$2m Placement	P	14,891,557	13,345,430 89.62%	702,510 4.72%	463,704	843,617 5.67%	14,189,047 95.28%	702,510 4.72%	463,704
10 Approval to Issue up to 6,000,000 CDIs	P	14,891,557	13,146,542 88.28%	901,398 6.05%	463,704	843,617 5.67%	13,990,159 93.95%	901,398 6.05%	463,704
11 Increase in Authorised Share Capital	P	14,627,657	13,131,530 89.77%	652,510 4.46%	727,604	843,617 5.77%	13,975,147 95.54%	652,510 4.46%	727,604

