



ROTOGRO

ASX Release

30 November 2020

RESULTS OF ANNUAL 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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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 Annual General Meeting
Monday, 30 November 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.	Adoption of Remuneration Report	Ordinary	N	P	34,570,721 90.44%	3,534,954 9.25%	117,779 0.31%	82,800	34,688,500 90.75%	3,534,954 9.25%	82,800	Carried
2.	Re-election of Mr Michael Carli as a Director of the Company	Ordinary	N/A	P	37,901,151 92.38%	3,008,484 7.33%	117,779 0.29%	3,840	38,168,930 92.69%	3,008,484 7.31%	3,840	Carried
3.	Issue of Broker Options	Ordinary	N/A	P	37,257,902 90.82%	3,648,504 8.89%	117,779 0.29%	7,069	37,525,681 91.14%	3,648,504 8.86%	7,069	Carried
4a.	Approval of Issue of Shares to Non-Executive Directors- Mr James Myers	Ordinary	N/A	P	37,043,930 90.29%	3,896,983 9.50%	86,500 0.21%	3,841	37,180,430 90.51%	3,896,983 9.49%	3,841	Carried
4b.	Approval of Issue of Shares to Non-Executive Directors- Mr Michael Carli	Ordinary	N/A	P	34,618,930 89.68%	3,896,983 10.10%	86,500 0.22%	3,841	34,855,430 89.94%	3,896,983 10.06%	3,841	Carried
5.	Approval of 10% Placement Facility	Special	N/A	P	37,336,929 91.00%	3,573,317 8.71%	117,779 0.29%	3,229	37,604,708 91.32%	3,573,317 8.68%	3,229	Carried
6.	Replacement of Company Constitution	Special	N/A	P	37,858,421 92.33%	3,024,434 7.38%	117,779 0.29%	30,620	38,126,200 92.65%	3,024,434 7.35%	30,620	Carried