



ROTOGRO

ASX Release

18 February 2021

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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Directors

Michael Carli (Non-Executive Chairman)
Michael Di Tommaso (Executive Director)
Matthew O'Kane (Non-Executive Director)
Terry Gardiner (Non-Executive Director)

Chief Financial Officer

Melanie Leydin

Company Secretary

Melanie Leydin



Roto-Gro International Limited
2021 General Meeting
Thursday 18 February 2021
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 Issue of Shares	Ordinary	N/A	P	3,436,178 85.16%	440,001 10.90%	158,780 3.94%	255,725	3,594,958 89.10%	440,001 10.90%	255,725	Carried
2.	Ratification of Prior Issue of Shares	Ordinary	N/A	P	3,320,650 82.29%	467,951 11.60%	246,358 6.11%	255,725	3,567,008 88.40%	467,951 11.60%	255,725	Carried
3.	Approval to Issue Options to Institutional and Sophisticated Investors	Ordinary	N/A	P	3,356,089 79.32%	628,569 14.86%	246,358 5.82%	59,668	3,602,447 85.14%	628,569 14.86%	59,668	Carried
4.	Issue of Broker Options	Ordinary	N/A	P	3,407,638 70.82%	1,167,963 24.27%	236,358 4.91%	103,725	3,643,996 75.73%	1,167,963 24.27%	103,725	Carried