



ASX Release

19 July 2021

Results of General Meeting

Roto-Gro International Limited (ASX:RGI) (**Roto-Gro** or **Company**) is pleased to advise that shareholders of the Company passed all resolutions described in the Notice of Meeting dated 18 June 2021 at the General Meeting held today at 9.00am (AEST) by poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Authorised by:

Andrew Palfreyman
Company Secretary

Registered and Business Office

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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

Karla Mallon

Company Secretary

Andrew Palfreyman



For more information please contact:

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About Roto-Gro International Limited

Roto-Gro International Limited (“**RotoGro**”) is an Australian company which utilises its state-of-the-art, automated agricultural cultivation technology to provide sustainable and cost-effective solutions to both conventional and indoor vertical farms. The Company’s global operations are focused on the cultivation of perishable food (produce) and lawful cannabis utilising its proprietary, patented, and patents-pending technology in the indoor vertical farming space.

The core of RotoGro’s technology is its patented Rotational Garden Systems which provides for greater space savings and yields with lower operating costs compared to other farms utilising different technologies. RotoGro’s Rotational Garden Systems are supported by the Company’s proprietary iGrow Enterprise Edition software, state-of-the-art nutrient management system and in-house design and engineering services.

RotoGro’s in-house engineering teams provide consultative services for full facility designs to produce state-of-the-art facilities equipped with RotoGro’s technology. Similarly, RotoGro’s research and design teams work with its existing customers to ensure their long-term success cultivating high-quality crops. RotoGro has formalised a collaboration with Verity Greens Inc. for the cultivation of perishable foods (produce). This venture is reliant upon RotoGro’s technology to produce greater yields with lower operating costs. In addition, RotoGro continues to nurture relationships for technology sales and growing management services in the lawful cannabis cultivation space, globally.

RotoGro maintains its focus on expansion into industry synergistic opportunities and exploring strategic partnerships in the perishable food (produce) space and the lawful cannabis space, while sourcing lawful cannabis cultivation license ownership opportunities, engaging in growing management services contracts, and providing the agricultural industry with industry-leading nutrient management systems and supporting, automated technology.

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ROTO-GRO INTERNATIONAL LIMITED
2021 General Meeting
Monday, 19 July 2021
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 Approval to issue Options to Institutional and Sophisticated Investors	Ordinary	46,148,462 86.87%	2,327,506 4.38%	4,648,720 8.75%	2,031,744	50,797,182 95.62%	2,327,506 4.38%	2,031,744	Carried	
2 Ratification of Prior Issue of 17,367,785 Shares under Listing Rule 7.1	Ordinary	45,762,032 86.53%	2,477,025 4.68%	4,648,720 8.79%	2,268,655	50,410,752 95.32%	2,477,025 4.68%	2,268,655	Carried	
3 Ratification of Prior Issue of 22,632,215 Shares under Listing Rule 7.1A	Ordinary	45,742,033 86.49%	2,497,024 4.72%	4,648,720 8.79%	2,268,655	50,390,753 95.28%	2,497,024 4.72%	2,268,655	Carried	
4 Issue of Broker Options	Ordinary	54,376,619 87.73%	2,742,626 4.43%	4,858,720 7.84%	2,173,884	59,235,339 95.57%	2,742,626 4.43%	2,173,884	Carried	
5 Ratification of Prior Issue of 1,147,840 Shares under Listing Rule 7.1	Ordinary	60,895,895 89.16%	2,552,325 3.74%	4,848,720 7.10%	2,271,884	65,744,615 96.26%	2,552,325 3.74%	2,271,884	Carried	
6 Ratification of Prior Issue of 12,265,622 Shares under Listing Rule 7.1	Ordinary	51,684,784 87.48%	2,539,975 4.30%	4,853,720 8.22%	2,179,306	56,538,504 95.70%	2,539,975 4.30%	2,179,306	Carried	

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