

ASX Release**17 November 2021****Results of Annual General Meeting**

Wide Open Agriculture Limited (ASX: WOA) today held its Annual General Meeting of Shareholders at 1 Winton Street, Kewdale, Western Australia.

All resolutions that were put were passed by a poll.

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 to each resolution are set out in the attached proxy summary.

This ASX release has been approved for release by Sam Wright on behalf of the Board of Directors.

[ENDS]

For enquiries please contact:

Sam Wright
Company Secretary
Wide Open Agriculture
sam@straightlines.net.au

ANNUAL GENERAL MEETING
Wednesday, 17 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	NA	17,001,824 97.88%	137,200 0.79%	230,388 1.33%	12,443	17,275,491 99.21%	137,200 0.79%	12,443	Carried
2	RE-ELECTION OF DIRECTOR - ANTHONY MASLIN	NA	20,674,866 94.47%	1,014,700 4.64%	196,175 0.90%	7,793,747	27,477,733 96.44%	1,014,700 3.56%	7,793,747	Carried
3	APPOINTMENT OF AUDITOR	NA	29,474,424 99.34%	700 0.00%	194,416 0.66%	9,948	36,275,532 100.00%	700 0.00%	9,948	Carried
4	APPROVAL OF ADDITIONAL 10% CAPACITY	NA	28,761,871 97.32%	595,476 2.01%	196,175 0.66%	125,966	35,564,738 98.35%	595,476 1.65%	125,966	Carried
5	APPROVAL TO ISSUE OPTIONS TO ANTHONY MASLIN	NA	4,461,378 84.17%	642,702 12.13%	196,175 3.70%	12,081,600	4,687,502 87.72%	656,032 12.28%	12,081,600	Carried
6	APPROVAL TO ISSUE OPTIONS TO DR BEN COLE	NA	4,459,658 84.14%	643,702 12.14%	196,895 3.71%	12,081,600	4,686,502 87.70%	657,032 12.30%	12,081,600	Carried
7	APPROVAL TO ISSUE OPTIONS TO STUART MCALPINE	NA	4,178,174 78.73%	931,938 17.56%	196,895 3.71%	12,074,848	4,405,018 82.33%	945,268 17.67%	12,074,848	Carried
8	APPROVAL TO ISSUE OPTIONS TO ELIZABETH BRENNAN	NA	4,179,174 78.75%	930,938 17.54%	196,895 3.71%	12,074,848	4,406,018 82.35%	944,268 17.65%	12,074,848	Carried
9	APPROVAL TO ISSUE OPTIONS TO RONALD DUNCAN	NA	3,956,618 74.55%	927,938 17.49%	422,451 7.96%	12,074,848	4,409,018 82.41%	941,268 17.59%	12,074,848	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item