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ASX Announcement

27 January 2022

Company Announcements Office
Australian Stock Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Company Update: Results of Meeting and Director Changes

Dear Sir/ Madam

We advise that at the General Meeting of CropLogic Limited (ASX:CLI) held at Level 15, 2 The Esplanade, Perth at 10:00am (AWST) today, all resolutions set out in the Notice of Meeting lodged with ASX on 4 January 2022, were passed. In accordance with Listing Rule 3.13.2 and s. 251AA Corporations Act 2001, details of proxy and direct votes, and votes cast for each resolution are attached.

CropLogic also advises that Mr John Gerard (Sean) Delaney has been appointed as Managing Director of CropLogic Limited. Mr Delaney will receive a total salary of \$200,000 per annum plus superannuation for his executive/director role.

In addition, CropLogic has appointed Mr Aidan Platel as a Non-Executive Director. Mr Platel, is a geologist with over 20 years' experience in the minerals industry, in both mining and exploration roles across a wide range of commodities. Recently, Mr Platel has worked as an independent strategic consultant focusing on project evaluation, prior to which he spent 12 years in South America in mining and exploration. He has a proven track record of exploration success having discovered and developed several major deposits including the world-class Santa Rita Nickel deposit.

Mr Platel is currently the MD of Auroch Minerals Limited and is a Non-Executive Director of Wildcat Resources Limited.

This announcement was approved by the Board

-ENDS-

GENERAL MEETING
Thursday, 27 January, 2022

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 **	
01	CHANGE TO NATURE AND SCALE OF ACTIVITIES - PROPOSED ACQUISITION	NA	55,595,905 94.79%	925,367 1.58%	2,130,152 3.63%	43,300	57,726,057 98.42%	925,367 1.58%	43,300	Carried
02	MAJOR TRANSACTION APPROVAL	NA	55,601,126 94.80%	920,146 1.57%	2,130,152 3.63%	43,300	57,731,278 98.43%	920,146 1.57%	43,300	Carried
03	APPROVAL TO ISSUE CONSIDERATION SECURITIES TO ROCKTIVITY MINING (OR ITS NOMINEE/S)	NA	55,477,512 94.59%	1,031,910 1.76%	2,142,002 3.65%	43,300	57,619,514 98.24%	1,031,910 1.76%	43,300	Carried
04	APPROVAL TO ISSUE ROCKTIVITY CONSIDERATION SECURITIES TO RELATED PARTY - SEAN DELANEY	NA	51,985,358 88.69%	4,495,856 7.67%	2,135,152 3.64%	78,358	54,120,510 92.33%	4,495,856 7.67%	78,358	Carried
05	APPROVAL TO ISSUE CONSIDERATION SECURITIES TO NORTHGATE (OR ITS NOMINEE/S)	NA	52,098,815 88.96%	4,332,399 7.40%	2,135,152 3.65%	128,358	54,233,967 92.60%	4,332,399 7.40%	128,358	Carried
06	APPROVAL TO ISSUE CONVERTIBLE LOAN SHARES	NA	55,474,271 94.60%	1,031,501 1.76%	2,135,152 3.64%	53,800	57,609,423 98.24%	1,031,501 1.76%	53,800	Carried
07	DEBT TO EQUITY CONVERSION - ATLAS CAPITAL MARKETS LIMITED	NA	55,142,793 94.02%	1,378,479 2.35%	2,130,152 3.63%	43,300	57,272,945 97.65%	1,378,479 2.35%	43,300	Carried
08	DEBT TO EQUITY CONVERSION - SEED FUNDING	NA	55,601,126 94.80%	920,146 1.57%	2,130,152 3.63%	43,300	57,731,278 98.43%	920,146 1.57%	43,300	Carried
09	ISSUE OF SHARES PURSUANT TO PUBLIC OFFER	NA	55,149,336 94.03%	1,371,936 2.34%	2,130,152 3.63%	43,300	57,279,488 97.66%	1,371,936 2.34%	43,300	Carried
10	APPROVAL TO ISSUE LEAD MANAGER OPTIONS IN CONNECTION WITH THE PUBLIC OFFER	NA	52,121,680 88.88%	4,214,092 7.19%	2,305,152 3.93%	53,800	54,426,832 92.81%	4,214,092 7.19%	53,800	Carried
11	APPROVAL FOR RELATED PARTY PARTICIPATION IN THE PUBLIC OFFER - SIMON ANDREW	NA	51,988,008 88.71%	4,402,706 7.51%	2,215,152 3.78%	88,858	54,203,160 92.49%	4,402,706 7.51%	88,858	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
12	APPROVAL FOR RELATED PARTY PARTICIPATION IN THE PUBLIC OFFER - AIDAN PLATEL	NA	52,068,008 88.84%	4,402,706 7.51%	2,135,152 3.64%	88,858	54,203,160 92.49%	4,402,706 7.51%	88,858	Carried
13	APPROVAL FOR RELATED PARTY PARTICIPATION IN THE PUBLIC OFFER - SEAN DELANEY	NA	52,018,008 88.83%	4,402,706 7.52%	2,135,152 3.65%	138,858	54,153,160 92.48%	4,402,706 7.52%	138,858	Carried
14	APPROVAL FOR SUBSTANTIAL (30%+) HOLDER TO PARTICIPATE IN PUBLIC OFFER ADAMO - INVESTMENTS LIMITED	NA	52,200,079 89.15%	4,233,135 7.23%	2,122,652 3.63%	138,858	54,322,731 92.77%	4,233,135 7.23%	138,858	Carried
15	APPOINTMENT OF DIRECTOR - SIMON ANDREW	NA	55,323,497 94.77%	920,453 1.58%	2,130,152 3.65%	320,622	57,453,649 98.42%	920,453 1.58%	320,622	Carried
16	APPOINTMENT OF DIRECTOR - AIDAN PLATEL	NA	55,323,497 94.77%	920,453 1.58%	2,130,152 3.65%	320,622	57,453,649 98.42%	920,453 1.58%	320,622	Carried
17	APPOINTMENT OF DIRECTOR - SEAN DELANEY	NA	55,323,497 94.77%	920,453 1.58%	2,130,152 3.65%	320,622	57,453,649 98.42%	920,453 1.58%	320,622	Carried
18	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - SIMON ANDREW	NA	51,239,627 87.36%	5,244,145 8.94%	2,167,652 3.70%	43,300	53,407,279 91.06%	5,244,145 8.94%	43,300	Carried
19	ISSUE OF INCENTIVE OPTIONS TO PROPOSED DIRECTOR - AIDAN PLATEL	NA	51,232,777 87.43%	5,250,995 8.96%	2,117,652 3.61%	93,300	53,350,429 91.04%	5,250,995 8.96%	93,300	Carried
20	ISSUE OF INCENTIVE OPTIONS TO PROPOSED DIRECTOR - SEAN DELANEY	NA	51,232,777 87.43%	5,250,995 8.96%	2,117,652 3.61%	93,300	53,350,429 91.04%	5,250,995 8.96%	93,300	Carried
21	ADOPTION OF INCENTIVE PERFORMANCE RIGHTS AND OPTIONS PLAN	NA	54,533,266 93.06%	1,950,506 3.33%	2,117,652 3.61%	93,300	56,650,918 96.67%	1,950,506 3.33%	93,300	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