

ASX Announcement

13 November 2023

Withdrawal of AGM Resolutions

Wide Open Agriculture Limited (ASX: WOA, "Wide Open Agriculture" or the "Company"), advises that the following resolutions, as referred to in the Notice of Annual General Meeting announced on 27 October 2023, have been withdrawn:

- Resolution 3 – Re-election of Director – Ronnie Duncan
- Resolution 12 – Approval to issue options to Ronnie Duncan

Following the resignation of Mr Duncan from his position as a Non-Executive Director of the Company on 2 November 2023, the resolutions are no longer required.

The withdrawal of Resolution 3 and Resolution 12 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting or any other proxy vote already submitted in respect of the remaining resolutions to be put to shareholders.

This announcement has been authorised for release by the board of directors.

For investor, media or other enquiries please contact:

Matthew Skinner

Chief Financial Officer, Wide Open Agriculture Ltd

investors@wideopenagriculture.com.au

About Wide Open Agriculture Ltd

Wide Open Agriculture (WOA) is Australia's leading ASX-listed regenerative food and agriculture company. Our hero product, Buntine Protein®, is a revolutionary climate-conscious, plant-based protein derived from lupins grown in West Australia. Manufactured under a globally protected patent, Buntine Protein® is a versatile ingredient used to create plant-based dairy, meats, baked goods, and protein supplements. Buntine Protein® is steadily gaining traction among Australian and global food companies, with WOA currently working to scale up commercial production. WOA's Dirty Clean Food brand also caters to eco-conscious consumers from Australia to South-East Asia. Underpinning WOA's entire operations, is a '4 Returns' framework that seeks to deliver measurable outcomes on financial, natural, social, and inspirational returns.

WOA is listed on the Australian Securities Exchange (ASX: WOA) and the Frankfurt Stock Exchange (2WO).

www.wideopenagriculture.com.au

www.dirtycleanfood.com.au