

**28 November 2023 | ASX Announcement**

**RLF AgTech Ltd (ASX: RLF)**



Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## **Results of 2023 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4<sup>th</sup> edition of the ASX Corporate Governance Council Principles and Recommendations.

Ben Donovan  
Company Secretary

Authorised for release by the Board of Directors.

### **For further information, please contact:**

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### **About RLF AgTech Ltd**

RLF AgTech Ltd (ASX: RLF) is a technology-driven plant nutrition company that develops products to empower farmers, nourish people and restore the earth. RLF combines plant science with advanced chemistry and manufacturing practices to produce high-quality plant nutrition products for commercial agriculture. RLF's Plant Proton Delivery Technology enables farmers to grow higher-yielding, better-quality, and more nutritious produce while supporting the plants' natural ability to store and reduce atmospheric carbon. In the years ahead, commercial agriculture is destined to play a significant role in sequestering carbon. RLF's technologies will support this, using its Accumulating Carbon in Soil System (ACSS) to help capture and store CO<sub>2</sub> by increasing the organic matter in the world's soils.

To learn more, please visit: [www.rlfagtech.com](http://www.rlfagtech.com)

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[rlfagtech.com](http://rlfagtech.com)

# Disclosure of Proxy Votes

RLF AgTech Limited - Annual General Meeting 28 November 2023.

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	3,371,801	3,500	3,000	276,000	3,374,801 (99.90%)	3,500 (0.10%)	276,000
2. Re-election as Director – Gavin Ball	P	88,128,871	0	13,000	0	88,141,871 (100%)	0	0
3. Re-election as Director – Don McLay	P	88,128,871	0	13,000	0	88,141,871 (100%)	0	0
4. Approval of 10% Placement Facility*	P	84,953,946	3,171,425	13,000	3,500	84,966,946 (96.40%)	3,171,425 (3.60%)	3,500

\* Passed as a special resolution