

26 July 2024

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**ASX Announcement**

## Update on Shareholder Meeting

RLF AgTech Ltd (ASX: RLF) (**RLF** or the **Company**) provides the following update in relation to the Shareholder meeting today.

Yesterday, Kenneth Hancock and Huntington Investments Pty Ltd as trustee of the Constellation Trust (an entity related to Mr Hancock through which consulting services of Mr Hancock were provided to the Company) commenced proceedings in the Supreme Court against the Company. Such proceedings included an application seeking an urgent injunction to prevent the Company conducting the Shareholder meeting to be held at 11.00am today.

The Company attended the hearing in respect of the injunction and opposed it. The injunction application was dismissed.

Accordingly, the Shareholder meeting will proceed today at 11.00am. The Company will advise Shareholders of the outcome of the meeting once held. The Company is grateful for the support shown by Shareholders.

The proceedings referred to above also include a claim that the Company invalidly terminated the agreement under which the consulting services were provided. The Company intends to vigorously defend these proceedings.

The announcement has been authorised for release by the Chairman of the Board.

**For further information, please contact:**

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