

26 July 2024

Suite A
65 Kurnall Road
WELSHPOOL
Western Australia 6106

ASX Announcement

Result of Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, RLF AgTech Ltd (ASX: RLF) (RLF or the Company) wish to advise the following outcomes of the resolutions considered at the Company's 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 4th edition of the *ASX Corporate Governance Council Principles and Recommendations*.

The Directors of the Company are pleased that in respect of Resolution 1 (Removal of Kenneth Hancock as a director of the Company) there were 70 shareholders, who hold 103,950,081 shares, representing 45.3% of the shares on issue who voted in favour of removing Mr Hancock, whilst only 6 shareholders, who hold 7,151,062 representing 3.1% of the shares on issue who voted against removing Kenneth Hancock if the entitlements related to Mr Hancock are excluded. The Board of the Company also notes that support for the removal of Mr Hancock was received in respect of a further 6,541,663 shares, representing 2.9% of the shares on issue but were not received in the timeframes required and were therefore excluded from the above numbers. Including these shares 48.2% of the shareholders supported the removal of Mr Hancock.

The Chairman of Board, Mr Don McLay commented:

"The Board fully supports its senior management and staff. Based on the energy, enthusiasm and outcomes achieved following the change in management, the Board is confident the Company is on a pathway to deliver on its new strategy and take the organisation towards its full potential."

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

For further information, please contact:

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Chairman

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Disclosure of Proxy Votes

RLF AgTech Ltd

General Meeting

Friday, 26 July 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 REMOVAL OF KENNETH HANCOCK AS A DIRECTOR OF THE COMPANY	P	175,719,255	93,032,186 52.94%	74,762,942 42.55%	0	7,924,127 4.51%	103,950,081 56.01%	81,654,321 43.99%	0	Passed
2 RATIFICATION OF PRIOR ISSUE OF SHARES TO LIQUAFORCE PTY LTD	P	163,219,255	155,312,263 95.16%	43,183 0.03%	12,500,000	7,863,809 4.82%	166,180,840 96.00%	6,923,562 4.00%	12,500,000	Passed
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	127,911,849	120,004,857 93.82%	43,183 0.03%	0	7,863,809 6.15%	123,223,597 94.68%	6,923,562 5.32%	0	Passed
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	127,911,849	120,004,857 93.82%	43,183 0.03%	0	7,863,809 6.15%	123,223,597 94.68%	6,923,562 5.32%	0	Passed
5 ISSUE OF SHARES AND OPTIONS TO RELATED PARTY - LIZA CARPENE	P	174,906,359	166,779,367 95.35%	263,183 0.15%	812,896	7,863,809 4.50%	177,636,944 96.13%	7,154,562 3.87%	812,896	Passed
6 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	127,908,349	120,004,857 93.82%	39,683 0.03%	3,500	7,863,809 6.15%	123,223,597 94.68%	6,920,062 5.32%	3,500	Passed
7 APPROVAL TO ISSUE CORPORATE ADVISOR OPTIONS	P	173,468,047	89,855,653 51.80%	75,748,585 43.67%	833,415	7,863,809 4.53%	100,713,230 54.93%	82,639,964 45.07%	833,415	Passed
8 APPROVAL TO ISSUE SPP OPTIONS	P	175,715,755	167,812,263 95.50%	39,683 0.02%	3,500	7,863,809 4.48%	178,680,840 96.27%	6,920,062 3.73%	3,500	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 ISSUE OF SPP OPTIONS TO RELATED PARTY – GAVIN BALL	P	168,971,330	86,479,967 51.18%	74,766,442 44.25%	0	7,724,921 4.57%	97,198,656 54.34%	81,657,821 45.66%	0	Passed
10 ISSUE OF SPP OPTIONS TO RELATED PARTY – LIZA CARPENE	P	174,906,359	92,414,996 52.84%	74,766,442 42.75%	812,896	7,724,921 4.42%	103,133,685 55.81%	81,657,821 44.19%	812,896	Passed
11 ISSUE OF SPP OPTIONS TO RELATED PARTY – DONALD MCLAY	P	172,888,655	90,397,292 52.29%	74,766,442 43.25%	0	7,724,921 4.47%	101,115,981 55.32%	81,657,821 44.68%	0	Passed
12 AMENDMENT TO CONSTITUTION	P	175,715,755	167,592,263 95.38%	39,683 0.02%	3,500	8,083,809 4.60%	178,680,840 96.27%	6,920,062 3.73%	3,500	Passed
13 APPROVAL FOR DIRECTOR TO PARTICIPATE IN SHORTFALL – GAVIN BALL	P	168,971,330	86,479,967 51.18%	74,766,442 44.25%	0	7,724,921 4.57%	97,198,656 54.34%	81,657,821 45.66%	0	Passed
14 APPROVAL FOR DIRECTOR TO PARTICIPATE IN SHORTFALL – LIZA CARPENE	P	174,906,359	92,414,996 52.84%	74,766,442 42.75%	812,896	7,724,921 4.42%	103,133,685 55.81%	81,657,821 44.19%	812,896	Passed

