

27 November 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) (the Company) wishes 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 on a poll and without amendment.

The announcement has been authorised for release by the Company Secretary.

For further information, please contact:

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Disclosure of Proxy Votes

RLF AgTech Ltd
Annual General Meeting
Wednesday, 27 November 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 ADOPTION OF REMUNERATION REPORT	P	28,091,614	20,438,277 72.76%	3,500 0.01%	0	7,649,837 27.23%	42,088,114 99.97%	14,500 0.03%	0	-
2 ELECTION OF A DIRECTOR – BENEDICT BARLOW	P	39,941,449	32,291,612 80.85%	0 0.00%	0	7,649,837 19.15%	54,941,369 92.50%	4,455,444 7.50%	0	Carried
3 RE-ELECTION OF DIRECTOR – LIZA CARPENE	P	39,941,449	32,291,612 80.85%	0 0.00%	0	7,649,837 19.15%	54,952,369 92.52%	4,444,444 7.48%	0	Carried
4 RE-ELECTION OF DIRECTOR – PAUL MCKENZIE	P	39,941,449	32,291,612 80.85%	0 0.00%	0	7,649,837 19.15%	54,952,369 92.52%	4,444,444 7.48%	0	Carried
5 APPROVAL OF 7.1A MANDATE	P	39,937,949	32,288,112 80.85%	0 0.00%	3,500	7,649,837 19.15%	54,937,869 92.50%	4,455,444 7.50%	3,500	Carried
6 ADOPTION OF EMPLOYEE INCENTIVE SECURITIES PLAN	P	28,088,114	20,064,540 71.43%	373,737 1.33%	2,149,730	7,649,837 27.24%	41,714,377 89.62%	4,829,181 10.38%	2,149,730	Carried
7 RATIFICATION OF AGREEMENT TO ISSUE SHARES AND OPTIONS TO SPARK PLUS PTE LTD	P	38,745,578	30,722,004 79.29%	373,737 0.96%	129,204	7,649,837 19.74%	57,827,205 99.36%	373,737 0.64%	129,204	Carried

