



ASX Announcement

28 May 2018

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided to ASX in relation to the resolutions passed by the members of Roots Sustainable Agricultural Technologies Ltd (ASX: ROO) at its Annual General Meeting held on 28 May 2018.

---END---

Investor Enquiries

Justin Foord
Market Eye
justin.foord@marketeye.com.au
+61 2 8097 1200

Media Enquiries

Tristan Everett
Market Eye
tristan.everett@marketeye.com.au
+61 403 789 096

Corporate Enquiries:


EverBlu Capital
E: info@everblucapital.com
P: +61 2 8249 0000

Disclosure of Proxy Votes

Roots Sustainable Agricultural Technologies Ltd

Annual General Meeting

Monday, 28 May 2018

 **AUTOMIC**
Automatic Registry Services
PO Box 2226, Strawberry Hills, NSW 2012
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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)		
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
01 Adoption of Remuneration Report	S	6,838,318	6,540,964	232,500	31,657	64,854	n/a	n/a	n/a
02 Election of Director – Sharon Devir	S	6,861,638	6,790,644	6,140	8,337	64,854	n/a	n/a	n/a
03 Election of Director – Boaz Wachtel	S	6,861,638	6,789,644	6,140	8,337	65,854	n/a	n/a	n/a
04 Election of Director – Adam Blumenthal	S	6,866,638	6,791,644	9,140	3,337	65,854	n/a	n/a	n/a
05 Approval of 10% Placement Capacity	S	6,844,430	6,533,906	245,670	25,545	64,854	n/a	n/a	n/a

