



Results of Annual General Meeting

The Directors of Roto-Gro International Limited (ASX: RGI, “Company”) are pleased to announce that at the Annual General Meeting of Shareholders held today, the resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Remuneration Report (Non-Binding)	29,616,586	7,716	2,427,705	54,247	32,106,254
Resolution 2 Re-Election of Director – Michael Slater	32,047,252	2,050	2,705	54,247	32,106,254
Resolution 3 Appointment of Nathan Lude as Director	32,047,252	2,050	2,705	54,247	32,106,254
Resolution 4 Creation of Performance Shares	32,025,752	26,255	Nil	54,247	32,106,254
Resolution 5 Issue of Securities – Perishable Acquisition to Perishable Vendors	27,802,252	3,550	4,246,205	54,247	32,106,254
Resolution 6 Ratification of Prior Securities Issue to Valens	32,045,752	2,000	4,255	54,247	32,106,254
Resolution 7 Issue of Shares to Valens	32,045,752	3,550	2,705	54,247	32,106,254

Registered and Business Office

Level 11, 216 St Georges Terrace
Perth WA 6000
T: +61 8 9481 0389
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E: info@rotogro.com.au

Directors

Michael Carli (Managing Director)
Michael Slater (Executive Director)
David Palumbo (Non-Executive Director)
Julian Atkinson (Non-Executive Director)

Company Secretary

David Palumbo





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	For	Against	Abstain	Discretionary	Total
Resolution 8					
Ratification of Prior Securities Issue to Cannabis Licence Advisors	32,045,752	3,550	2,705	54,247	32,106,254
Resolution 9					
Issue of Shares to the Cannabis Licence Advisors	32,047,252	2,050	2,705	54,247	32,106,254
Resolution 10					
Ratification of Prior Securities Issue to Hanson Vendors	32,047,252	500	4,255	54,247	32,106,254
Resolution 11					
Issue of Performance Shares to Hanson Vendors	32,027,252	24,755	Nil	54,247	32,106,254
Resolution 12					
Ratification of Prior Securities Issue – Tranche 1 of Placement	31,311,835	Nil	760,172	34,247	32,106,254
Resolution 13					
Ratification of Prior Securities Issue – Tranche 2 of Placement	31,311,835	1,550	758,622	34,247	32,106,254
Resolution 14					
Issue of Broker Options	32,041,586	7,716	2,705	54,247	32,106,254
Resolution 15					
Approval of 10% Placement Facility	32,047,252	2,050	2,705	54,247	32,106,254
Resolution 16					
Issue of 15,000,000 Shares	32,043,086	2,050	2,705	58,413	32,106,254

--ENDS--

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For more information please contact

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About Roto-Gro International Limited

Roto-Gro International Limited ("RotoGro") is an Australian-based company with global operations focused on the cultivation of lawful cannabis and perishable food (produce) which take advantage of its licensed, proprietary, patented, and patents-pending technology in the stackable rotary hydroponic garden space. RotoGro holds worldwide exclusive licenses for lawful medicinal and recreational cannabis markets and has agreed, subject to shareholder approval, to acquire the technology for all other purposes including pharmaceuticals, nutraceuticals and perishable foods.

The Company has collaborated with Gibio Inc. and Freshero Pty Ltd. These ventures leverage RotoGro's patented rotational hydroponic garden systems, crop management fertigation hardware and proprietary software systems to produce greater yields and lower operating costs. In addition, the Company has entered into a Share Purchase Agreement to acquire all the issued and outstanding shares in the capital stock of Supra THC Services Inc. which holds a Dealer's License issued by Health Canada for lawful cannabis.

RotoGro's wholly-owned subsidiary, Global Fertigation Solutions Inc. ("GFS"), provides a patent-pending specialized business line for water treatment and nutrient management in the viticulture, perishable foods and lawful cannabis space. GFS has successfully provided design solutions, installations and ongoing service contracts for licensed lawful cannabis facilities in the State of Nevada, USA and is embarking on expanding this offering globally.

The Company continues its focus on expanding into industry synergistic opportunities; exploring strategic partnerships and complimentary acquisitions in related markets which include, perishable food (produce) partnerships, lawful cannabis license ownership, growing management services, industry leading nutrients, emerging tissue culture (micropropagation) expertise and other supporting faculties of hydroponic growing.

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