

## ASX Announcement

19 August 2019

Company Announcements Platform  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement (ASX: CLI)

Dear sirs

### RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

CropLogic Limited (ASX:CLI) wishes to advise pursuant to Listing Rule 3.13.2 that all Resolutions presented at the Annual General Meeting of shareholders held today were carried on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Approval of Financial Statements And Annual Report	89,705,222	50,000	122,500	1,578,344
2	Auditor Remuneration	89,755,222	10,000	112,500	1,578,344
3	Re-Election Of Director – Mr John Corbett	89,745,222	120,000	12,500	1,578,344
4	Re-Election Of Director – Mr Stephen Silver	60,947,037	120,000	28,810,685	1,578,344
5	Re-Election Of Director – Mr. Steve Wakefield	78,227,493	120,000	11,530,229	1,578,344
6	Adoption of Employee Incentive Plan	38,391,523	2,922,268	2,412,500	1,578,344
7	Issue of Options to Related Party – Mr Steve Wakefield	74,668,376	3,339,117	352,500	1,578,344
8	Issue of Options to Related Party – Mr Peter Roborgh	82,802,105	3,339,117	352,500	1,578,344
9	Issue of Options to Related Party – Mr Stephen Silver	57,603,070	3,339,117	352,500	1,578,344

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No.	Resolution	For	Against	Abstain	Discretionary
10	Issue of Options to Related Party – Mr John Corbett	81,519,438	3,339,117	2,352,500	1,578,344
11	Ratification of Prior Issue of Shares to MMR Corporate Services Pty Ltd (and/or their nominees)	86,451,255	3,113,967	312,500	1,578,344
12	Approval for Issue of 750,000 Shares to MMR Corporate Services Pty Ltd (and/or their nominees)	86,236,105	3,629,117	12,500	1,578,344
13	Approval of 10% Placement Facility	86,536,105	3,113,967	227,650	1,578,344

Yours sincerely

A handwritten signature in black ink, appearing to read "S Hunter".

Susan Hunter  
Company Secretary

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