



ROTOGRO

**ASX Release**

29 November 2019

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF 2019 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**Roto-Gro International Limited**

**MELANIE LEYDIN**  
Company Secretary

**Registered and Business Office**

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**Directors**

Michael Carli (Non-Executive Chairman)  
Michael Di Tommaso (Executive Director)  
Michael Slater (Non-Executive Director)  
Jamie Myers (Non-Executive Director)  
Terry Gardiner (Non-Executive Director)

**Chief Financial Officer**

Melanie Leydin

**Company Secretary**

Melanie Leydin



**Roto-Gro International Limited**  
**2019 Annual General Meeting**  
**Friday, 29 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	43,065,700 99.71%	43,687 0.10%	79,700 0.18%	2,947	43,787,958 99.90%	43,687 0.10%	2,947	Carried
2.	Re-election of Mr Michael Carli as a Director of the Company	Ordinary	P	45,752,316 99.76%	37,071 0.08%	74,700 0.16%	152,947	46,942,628 99.92%	37,071 0.08%	152,947	Carried
3.	Election of Mr Terry Gardiner as a Director of the Company	Ordinary	P	45,752,316 99.81%	13,890 0.03%	74,700 0.16%	176,128	46,942,628 99.97%	13,890 0.03%	176,128	Carried
4.	Election of Mr James Myers as a Director of the Company	Ordinary	P	45,752,316 99.81%	13,890 0.03%	74,700 0.16%	176,128	46,942,628 99.97%	13,890 0.03%	176,128	Carried
5.	Election of Mr Michael Di Tommaso as a Director of the Company	Ordinary	P	45,752,316 99.81%	13,890 0.03%	74,700 0.16%	176,128	46,942,628 99.97%	13,890 0.03%	176,128	Carried
6.	Issue of Broker Options	Ordinary	P	45,594,866 99.74%	39,521 0.09%	79,700 0.17%	302,947	46,692,124 99.92%	39,521 0.08%	302,947	Carried
7.	Approval to Issue Options to a Related Party	Ordinary	P	37,938,267 99.63%	60,187 0.16%	80,880 0.21%	349,200	39,134,759 99.85%	60,187 0.15%	349,200	Carried
8.	Approval to Issue Shares	Ordinary	P	45,715,740 99.74%	41,340 0.09%	75,880 0.17%	184,074	46,907,232 99.91%	41,340 0.09%	184,074	Carried
9.	Approval to Issue Consideration Shares	Ordinary	P	43,475,741 94.81%	64,521 0.14%	2,315,879 5.05%	160,893	46,907,232 99.86%	64,521 0.14%	160,893	Carried
10.	Ratification of Prior Issue of Shares	Ordinary	P	42,466,158 94.71%	33,040 0.07%	2,337,880 5.21%	9,956	45,289,038 99.93%	33,040 0.07%	9,956	Carried
11.	Ratification of Prior Issue of Shares to Spark Plus (Australia) Pty Ltd	Ordinary	P	43,486,158 94.88%	33,040 0.07%	2,314,699 5.05%	183,137	46,916,469 99.93%	33,040 0.07%	183,137	Carried
12.	Approval of Employee Incentive Plan	Ordinary	P	40,169,981 93.02%	701,178 1.62%	2,314,699 5.36%	6,176	43,127,238 98.40%	701,178 1.60%	6,176	Carried
13.	Approval of 10% Placement Facility	Special	P	43,333,144 94.53%	193,063 0.42%	2,314,699 5.05%	176,128	46,733,455 99.52%	223,063 0.48%	176,128	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll