



## **ASX Announcement**

11 December 2019

### **RESULTS OF 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 General Meeting held on 11 December 2019.

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#### 1) Ratification of prior issue of CDIs to Stocks Digital for Services Provided

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
18,051,458	1,173,991	239,832	54,298

The motion was carried as an ordinary resolution on a poll.

#### 2) Ratification of prior issue of CDIs to Stocks Digital for Services Provided

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
18,051,458	1,173,991	239,832	54,298

The motion was carried as an ordinary resolution on a poll.

#### 3) Approval to issue CDIs to Stocks Digital for Services Provided

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
17,992,158	1,193,991	279,132	54,298

The motion was carried as an ordinary resolution on a poll.

#### 4) Ratification of prior issue of CDIs – Listing Rule 7.1

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
18,107,649	1,117,800	239,832	54,298

The motion was carried as an ordinary resolution on a poll.

#### 5) Ratification of prior issue of CDIs – Listing Rule 7.1A

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
18,097,649	1,117,800	239,832	64,298

The motion was carried as an ordinary resolution on a poll.

#### 6) Issue of Options to Placement Participants

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
17,804,296	1,418,291	240,944	56,048

The motion was carried as an ordinary resolution on a poll.

#### 7) Approval to issue up to 50,000,000 CDIs

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
17,891,338	1,204,811	239,832	183,598

The motion was carried as an ordinary resolution on a poll.