



NSX code: AGS

10 January 2024

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ABN 28 611 470 010

RESULTS OF EXTRAORDINARY GENERAL MEETING

Agri Skylight Ltd (“**AGS**” or the “**Company**”) provides the results of the Extraordinary General Meeting (EGM) held on Wednesday, 22 November 2023 at 10.00am (AEDT).

In accordance with NSX Listing Rules and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

This announcement has been approved for release by the Company Secretary.

For further information please contact:

Shelby Coleman
Company Secretary
Agri Skylight Ltd
T: 03 7037 9546

Disclosure of Proxy Votes

Agri Skylight Limited

Notice of Extraordinary General Meeting

Wednesday, 22 November 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Prior Issue of Shares	P	369,760	369,760 100.00%	0 0.00%	0	0 0.00%	1,180,000 100.00%	0 0.00%	0	Passed
2 Approval of issue of Fully Paid Ordinary Shares to Zulkifli Bin Mohd Sharif	P	369,760	369,760 100.00%	0 0.00%	0	0 0.00%	1,180,000 100.00%	0 0.00%	0	Passed
3 Approval of issue of Promoter Shares to Muhammad Zakiyuddin Bin Abdul Azih	P	369,760	369,760 100.00%	0 0.00%	0	0 0.00%	1,180,000 100.00%	0 0.00%	0	Passed
4 NSX Listing Rule 6.25 Approval of Future Issue of Securities	P	369,760	369,760 100.00%	0 0.00%	0	0 0.00%	1,180,000 100.00%	0 0.00%	0	Passed

