



## **ASX Announcement**

23 July 2020

### **RESULTS OF ANNUAL 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 Annual General Meeting held on 23 July 2020.

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# Disclosure of Proxy Votes

## Roots Sustainable Agricultural Technologies Ltd

Annual General Meeting

Thursday, 23 July 2020



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Appointment of Auditors	P	10,030,665	9,760,882 97.31%	35,000 0.35%	212,421	234,783 2.34%	10,107,710 99.65%	35,000 0.35%	212,421
2 Ratification of Prior Issue of CDIs – Listing Rule 7.1	P	10,184,294	9,777,746 96.01%	131,765 1.29%	58,792	274,783 2.70%	10,164,574 98.72%	131,765 1.28%	58,792
3 Ratification of Prior Issue of CDIs – Listing Rule 7.1A	P	10,184,294	9,777,746 96.01%	131,765 1.29%	58,792	274,783 2.70%	10,164,574 98.72%	131,765 1.28%	58,792
4 Ratification of Prior Issue of CDIs – Listing Rule 7.1	P	10,184,294	9,777,746 96.01%	131,765 1.29%	58,792	274,783 2.70%	10,164,574 98.72%	131,765 1.28%	58,792
5 Approval to Issue up to 40,000,000 CDIs	P	10,074,294	9,476,996 94.07%	202,115 2.01%	168,792	395,183 3.92%	9,984,224 98.02%	202,115 1.98%	168,792
6 Election of Director – Dr. James Ellingford	P	10,167,239	9,830,046 96.68%	92,010 0.90%	75,847	245,183 2.41%	10,187,274 99.10%	92,010 0.90%	75,847
7 Election of Director – Adam Blumenthal	P	10,167,239	9,830,046 96.68%	92,010 0.90%	75,847	245,183 2.41%	10,187,274 99.10%	92,010 0.90%	75,847



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Election of Director – Dr. Sharon Devir	P	10,167,239	9,830,046 96.68%	92,010 0.90%	75,847	245,183 2.41%	10,187,274 99.10%	92,010 0.90%	75,847
9 Election of Director – Boaz Wachtel	P	4,868,462	4,511,269 92.66%	112,010 2.30%	5,374,624	245,183 5.04%	4,868,497 97.75%	112,010 2.25%	5,374,624
10 Approval of 7.1A Mandate	P	10,162,739	9,726,996 95.71%	156,210 1.54%	80,347	279,533 2.75%	10,118,574 98.48%	156,210 1.52%	80,347
11 Approval for Proposed Issue of CDIs	P	10,174,294	9,578,946 94.15%	170,565 1.68%	68,792	424,783 4.18%	10,115,774 98.34%	170,565 1.66%	68,792

