



## **ASX Announcement**

04 October 2022

### **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 04 October 2022. All resolutions were put to a poll.

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# Disclosure of Proxy Votes

## Roots Sustainable Agricultural Technologies Ltd

Annual General Meeting

Tuesday, 04 October 2022



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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	67,538,899	65,018,439 96.27%	1,005,000 1.49%	357,500	1,515,460 2.24%	66,988,444 98.52%	1,005,000 1.48%	357,500
2 Election of Director – Adam Blumenthal	P	67,548,973	63,705,331 94.31%	2,199,965 3.26%	347,426	1,643,677 2.43%	65,803,553 96.76%	2,199,965 3.24%	347,426
3 Election of Director – Dr. Sharon Devir	P	67,418,154	65,584,967 97.28%	189,510 0.28%	478,245	1,643,677 2.44%	67,683,189 99.72%	189,510 0.28%	478,245
4 Election of Director – Boaz Wachtel	P	67,390,728	65,180,076 96.72%	566,975 0.84%	505,671	1,643,677 2.44%	67,278,298 99.16%	566,975 0.84%	505,671
5 Election of Director – James Ellingford	P	67,390,728	64,187,541 95.25%	1,559,510 2.31%	505,671	1,643,677 2.44%	66,285,763 97.70%	1,559,510 2.30%	505,671
6 Approval Of Listing Rule 7.1A Mandate	P	67,568,473	64,925,821 96.09%	998,975 1.48%	327,926	1,643,677 2.43%	67,024,043 98.53%	998,975 1.47%	327,926
7 Issue of Options to Placement Participants	P	11,998,656	9,345,759 77.89%	1,009,220 8.41%	320,000	1,643,677 13.70%	11,443,981 91.90%	1,009,220 8.10%	320,000



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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 Approval to Issue Securities – Future Placement	P	67,576,399	64,798,502 95.89%	1,134,220 1.68%	320,000	1,643,677 2.43%	66,896,724 98.33%	1,134,220 1.67%	320,000
9 Approval to Issue CDIs in Consideration for Services Provided – Six Degrees Investor Relations	P	67,431,434	64,005,576 94.92%	1,782,181 2.64%	464,965	1,643,677 2.44%	66,103,798 97.37%	1,782,181 2.63%	464,965
10 Increase of Authorised Share Capital	P	67,568,934	65,758,747 97.32%	166,510 0.25%	327,465	1,643,677 2.43%	67,856,969 99.76%	166,510 0.24%	327,465
11 Approval of Engagement of Mr Boaz Wachtel, the Company's Chairman of the Board of Directors, as Chief Executive Officer of the Company	P	67,398,654	65,138,002 96.65%	616,975 0.92%	497,745	1,643,677 2.44%	67,236,224 99.09%	616,975 0.91%	497,745

