



ASX Announcement

11 September 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 September 2019.

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Disclosure of Proxy Votes

Roots Sustainable Agricultural Technologies Ltd

General Meeting 2019

Wednesday, 11 September 2019



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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 Issue of Options to Placement Participants	S	14,746,500	14,412,925	325,675	36,000	7,900	n/a	n/a	n/a
2 Issue of CDIs and Options to Adam Blumenthal	P	24,593,196	14,372,175	10,213,121	40,750	7,900	17,174,870	10,213,121	40,750
3 Issue of CDIs and Options to Surburban Holdings Pty Ltd	P	24,593,196	14,364,249	10,221,047	40,750	7,900	17,166,944	10,221,047	40,750
4 Issue of CDIs and Options to Horatio Street Pty Ltd	P	24,593,196	14,364,249	10,221,047	40,750	7,900	17,166,944	10,221,047	40,750
5 Issue of Performance Rights to Related Party – Sharon Devir	S	21,666,382	21,356,881	301,601	36,000	7,900	n/a	n/a	n/a
6 Issue of Performance Rights to Related Party – Boaz Wachtel	S	19,221,169	18,911,668	301,601	5,334,777	7,900	n/a	n/a	n/a
7 Issue of Performance Rights to Related Party – Adam Blumenthal	S	24,597,946	24,088,445	501,601	36,000	7,900	n/a	n/a	n/a
8 Ratification of prior issue of CDIs	S	24,597,946	24,265,621	324,425	36,000	7,900	n/a	n/a	n/a
9 Issue of Shortfall Options to Mr Boaz Wachtel	S	19,216,419	19,095,344	113,175	5,339,527	7,900	n/a	n/a	n/a



			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
10 Issue of Shortfall Options to Dr Sharon Devir	S	21,661,632	21,540,557	113,175	40,750	7,900	n/a	n/a	n/a
11 Issue of Shortfall Options to Mr Adam Blumenthal	S	24,593,196	24,472,121	113,175	40,750	7,900	n/a	n/a	n/a
12 Issue of Shortfall Options to Ms Dafna Shalev-Flamm	S	24,593,196	24,472,121	113,175	40,750	7,900	n/a	n/a	n/a
13 Issue of Shortfall Options to Mr Graeme Smith	S	24,593,196	24,472,121	113,175	40,750	7,900	n/a	n/a	n/a
14 Issue of Options to Everblu Capital Pty Ltd	S	24,593,196	24,247,945	337,351	40,750	7,900	n/a	n/a	n/a

