

ASX Announcement

9 July 2024

Results of General Meeting

Wide Open Agriculture Limited (ASX: WOA, “Wide Open Agriculture” or the “Company”) wishes to provide the results of its General Meeting held today on 9 July 2024. The results are being provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy and poll results for the General Meeting are attached. All resolutions were passed on a poll.

This announcement has been authorised by and approved in accordance with the Company’s published continuous disclosure policy.

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For investor, media or other enquiries please contact:

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About Wide Open Agriculture Ltd

Wide Open Agriculture (WOA) is an ASX-listed Ag-tech company focusing on the next generation of plant protein ingredients for food and drink manufacturers globally. Our hero product, Buntine Protein[®], is a revolutionary climate-conscious, plant-based protein derived from lupins. Manufactured under a globally protected patent, Buntine Protein[®] is a versatile ingredient used to create products across multiple categories including plant-based dairy, meats, baked goods, and health foods. Buntine Protein[®] is gaining a reputation as a clean tasting, versatile, high performing plant protein, and WOA is focused on generating sales and scaling production at its state-of-the-art manufacturing facility in Grimmen, Germany. Underpinning WOA's entire operations, is a ‘4 Returns’ framework that seeks to deliver outcomes on financial, natural, social, and inspirational returns.

WOA is listed on the Australian Securities Exchange (ASX: WOA) and the Frankfurt Stock Exchange (2WO)

www.wideopenagriculture.com.au



The future is wide open.

Creating ingredients for food and drink products that build a better future for people and the planet.

wideopenagriculture.com.au

WIDE OPEN AGRICULTURE LTD

RESULT OF GENERAL MEETING
(ASX REPORT)

GENERAL MEETING
Tuesday, 9 July, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF THE ISSUE OF TRANCHE 1 PLACEMENT SHARES	NA	15,564,928 95.09%	349,353 2.13%	453,998 2.77%	17,016	23,708,212 98.55%	349,353 1.45%	17,016	Carried
2	ISSUE OF TRANCHE 1 PLACEMENT OPTIONS TO UNRELATED PARTIES	NA	15,536,002 94.90%	381,579 2.33%	453,998 2.77%	13,716	23,679,286 98.41%	381,579 1.59%	13,716	Carried
3	ISSUE OF TRANCHE 2 PLACEMENT SHARES AND TRANCHE 2 PLACEMENT OPTIONS TO UNRELATED PARTIES	NA	15,538,178 94.91%	379,403 2.32%	453,998 2.77%	13,716	23,681,462 98.42%	379,403 1.58%	13,716	Carried
4	ISSUE OF TRANCHE 2 PLACEMENT SHARES AND TRANCHE 2 PLACEMENT OPTIONS TO A RELATED PARTY - ANTHONY MASLIN	NA	15,511,424 94.77%	401,857 2.46%	453,998 2.77%	18,016	23,654,708 98.33%	401,857 1.67%	18,016	Carried
5	ISSUE OF TRANCHE 2 PLACEMENT SHARES AND TRANCHE 2 PLACEMENT OPTIONS TO A RELATED PARTY - BEN COLE	NA	15,511,424 94.76%	403,157 2.46%	453,998 2.77%	16,716	16,032,922 97.55%	403,157 2.45%	7,638,502	Carried
6	ISSUE OF PRIORITY OFFER SHARES AND PRIORITY OFFER OPTIONS	NA	15,545,724 94.97%	369,857 2.26%	453,998 2.77%	15,716	23,689,008 98.46%	369,857 1.54%	15,716	Carried
7	MODIFICATION OF THE TERMS OF ISSUED SPP OPTIONS TO PERMIT ASX QUOTATION	NA	15,566,937 95.14%	328,644 2.01%	466,798 2.85%	22,916	23,723,021 98.63%	328,644 1.37%	22,916	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item