

ASX Announcement
28 November 2024

RESULTS OF ANNUAL GENERAL MEETING

Wide Open Agriculture Ltd (ASX: WOA, "Wide Open Agriculture" or the "Company"), provides notice that, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2), that at the Annual General Meeting of the Company held today, all resolutions were passed by a poll without amendment.

The results of the Annual General Meeting are set out in the attached document.

This announcement has been authorised for release by Brett Tucker, Company Secretary

For investor, media or other enquiries please contact:

Yaxi Zhan Non-executive Chair, Wide Open Agriculture Ltd
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Creating ingredients for food and drink products that build a better future for people and the planet.

wideopenagriculture.com.au

PROXY AND POLL RESULTS - 2024 ANNUAL GENERAL MEETING

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Numbers of Proxy Votes	PROXY RESULTS				POLL RESULTS			RESULTS
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1.REMUNERATION REPORT	P	129,902,845	126,574,630 97.44%	2,875,305 2.21%	2,597,198	452,910 0.35%	127,027,540 97.79%	2,875,305 2.21%	2,597,198	CARRIED
2.ELECTION OF MS YAXI ZHAN AS DIRECTOR	P	129,998,817	127,791,445 98.30%	1,747,462 1.34%	2,501,226	459,910 0.35%	128,251,355 98.66%	1,747,462 1.34%	2,501,226	CARRIED
3.ELECTION OF MR BRETT TUCKER AS DIRECTOR	P	129,995,817	128,171,954 98.60%	1,363,953 1.05%	2,504,226	459,910 0.35%	128,631,864 98.95%	1,363,953 1.05%	2,504,226	CARRIED
4.RE-ELECTION OF MR ANTHONY MASLIN AS DIRECTOR	P	129,989,530	126,725,988 97.49%	2,803,632 2.16%	2,510,513	459,910 0.35%	127,185,898 97.84%	2,803,632 2.16%	2,510,513	CARRIED
5.APPROVAL OF 10% PLACEMENT CAPACITY	P	132,463,909	128,517,420 97.02%	3,486,579 2.63%	36,134	459,910 0.35%	128,977,330 97.37%	3,486,579 2.63%	36,134	CARRIED
6.APPROVE EMPLOYEE INCENTIVE PLAN	P	132,450,359	126,813,475 95.74%	4,576,974 3.46%	49,684	1,059,910 0.80%	127,873,385 96.54%	4,576,974 3.46%	49,684	CARRIED
7.ISSUE OF OPTIONS TO MS YAXI ZHAN UNDER THE PLAN	P	132,487,369	127,368,918 96.14%	4,665,541 3.52%	12,674	452,910 0.34%	127,821,828 96.48%	4,665,541 3.52%	12,674	CARRIED



PROXY AND POLL RESULTS - 2024 ANNUAL GENERAL MEETING

8.ISSUE OF OPTIONS TO MR BRETT TUCKER UNDER THE PLAN	P	132,488,331	127,394,880 96.16%	4,640,541 3.50%	11,712	452,910 0.34%	127,847,790 96.50%	4,640,541 3.50%	11,712	CARRIED
9.AMENDMENTS TO THE CONSTITUTION	P	129,855,084	127,481,259 98.17%	1,838,062 1.42%	2,644,959	535,763 0.41%	128,017,022 98.58%	1,838,062 1.42%	2,644,959	CARRIED
10.RENEWAL OF PROPORTIONAL TAKEOVERS PROVISIONS	P	129,876,709	129,104,530 99.41%	316,269 0.24%	2,623,334	455,910 0.35%	129,560,440 99.76%	316,269 0.24%	2,623,334	CARRIED



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