

**ASX Announcement**

28 August 2019

**Results of Annual General Meeting  
Wingara AG Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

**For further information contact:**

Roger Prezents  
Director of Investor Relations and Investment  
Ph: +61 (0) 408 520 008

**About Wingara AG Limited:**

Wingara AG Limited aims to be the leader in the sale of agricultural products to the domestic and international markets, particularly focusing on the export of hay products to Asia. By adhering to the highest standards of production we ensure a reliable source of hay to our clients, enabling them to meet their business demands confident in the quality of our product.

We are also dedicated to supporting local producers and our commitment to providing an equitable relationship with Australian farmers allows us to source the best product available. Wingara is committed to ensuring we uphold the highest standards of integrity throughout the organisation, ensuring that we create an environment in which individuals continue to strive to meet our goals.

**Forward-Looking Statements:**

Certain statements made in this release are forward-looking statements and are based on Wingara AG's current expectations, estimates and projections. Words such as "anticipates," "expects," "intends," "plans," "believes," "seeks," "estimates," "guidance" and similar expressions are intended to identify forward-looking statements. Although Wingara AG believes the forward-looking statements are based on reasonable assumptions, they are subject to certain risks and uncertainties, some of which are beyond Wingara AG's control, including those risks or uncertainties inherent in the process of both developing and commercialising technology. As a result, actual results could materially differ from those expressed or forecasted in the forward-looking statements. The forward-looking statements made in this release relate only to events as of the date on which the statements are made. Wingara AG will not undertake any obligation to release publicly any revisions or updates to these forward-looking statements to reflect events, circumstances or unanticipated events occurring after the date of this release except as required by law or by any appropriate regulatory authority.

**Wingara AG Limited**  
**Annual General Meeting**  
**Wednesday, 28 August 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	26,867,107 99.64%	15,395 0.06%	80,342 0.30%	100,000	Carried on a show of hands			Carried
2.1 Re-elect Zane Banson as a director	Ordinary	47,267,741 99.93%	5,345 0.01%	30,327 0.06%	0	Carried on a show of hands			Carried
2.2 Re-elect Mark Hardgrave as a director	Ordinary	47,267,748 99.93%	5,338 0.01%	30,342 0.06%	0	Carried on a show of hands			Carried
3 Approve issue under ESOP and ESS	Ordinary	26,966,807 99.65%	65,395 0.24%	30,342 0.11%	300	Carried on a show of hands			Carried
4 Approve issue to Directors under ESOP and ESS	Ordinary	36,966,807 99.75%	65,395 0.17%	30,342 0.08%	300	Carried on a show of hands			Carried
5 Approval of 10% Placement Capacity	Special	20,636,216 99.56%	60,342 0.29%	30,342 0.15%	26,576,528	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.