

ASX Announcement

26 August 2021

RESULTS OF ANNUAL GENERAL MEETING

Wingara AG Limited (**ASX: WNR**), (**Wingara** or **Company**), owner and operator of value-add, mid-stream assets specialising in the processing, storage and marketing of agricultural produce for export markets, is pleased to advise that the resolutions presented in the Company's notice of meeting were put to shareholders at the Company's Annual General Meeting held today.

The voting on all resolutions was conducted via a poll. Resolutions 2, 3, 4, 6 and 7 were passed as ordinary resolutions of the Company.

Resolution 5 was not polled, as a further strike was not recorded against Resolution 2.

Resolution 8, relating to the approval of an additional 10% placement capacity, was not passed.

Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached.

- ENDS -

This announcement has been authorised for release by the Chairman of Wingara AG Limited.

For further information, please contact:

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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 on 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.

For further information, please visit: <http://wingaraag.com.au/>

WINGARA AG LTD
2021 Annual General Meeting
Thursday, 26 August 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2 Remuneration Report	Ordinary	68,158,443 99.10%	531,555 0.77%	150,000 0.22%	0	68,308,443 99.23%	531,555 0.77%	0	Carried	
3 Election of Director - Steven Chaur	Ordinary	68,872,103 99.74%	31,000 0.04%	150,000 0.22%	0	69,466,603 99.96%	31,000 0.04%	0	Carried	
4 Re-election of Director - Jeral D'Souza	Ordinary	28,101,504 99.34%	36,000 0.13%	150,000 0.53%	40,765,599	28,696,004 99.87%	36,000 0.13%	40,765,599	Carried	
5 Spill resolution (conditional item)	Ordinary	5,888,601 21.25%	21,679,053 78.21%	150,000 0.54%	41,122,344				Not required	
6 Appointment of Company Auditor	Ordinary	68,903,103 99.78%	0 0.00%	150,000 0.22%	0	69,497,603 100.00%	0 0.00%	0	Carried	
7 Ratification of Issue of Securities	Ordinary	27,926,504 98.72%	211,000 0.75%	150,000 0.53%	40,765,599	28,521,004 99.27%	211,000 0.73%	40,765,599	Carried	
8 Additional 10% Placement Capacity	Special	22,315,853 32.31%	46,587,250 67.47%	150,000 0.22%	0	22,910,353 32.97%	46,587,250 67.03%	0	Not Carried	

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