

ASX Announcement

2 October 2024

## AGM Date and Closing Date for Director Nominations

**Wide Open Agriculture Limited** (ASX: WOA, "Wide Open Agriculture" or the "Company") advises that its 2024 Annual General Meeting of shareholders will be held on 28 November 2024 at 10:00am (AWST) at 2/284 Oxford Street, Leederville WA 6007.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for consideration at the Annual General Meeting is 10 October 2024. Any nominations must be received in writing no later than 5:00pm (AWST) on 10 October 2024 at the Company's registered office.

Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be announced to the ASX later this month. The Notice of Meeting will also be available under the Investor Hub on the Company's website at <https://wideopenagriculture.com.au/pages/investor-hub>.

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

**For investor, media or other enquiries please contact:**

**Yaxi Zhan** - Non-Executive Chairperson  
[investors@wideopenagriculture.com.au](mailto:investors@wideopenagriculture.com.au)

### About Wide Open Agriculture Ltd

Wide Open Agriculture (WOA) is an ASX-listed ingredient company focusing on the next generation of plant protein ingredients for food and drink manufacturers globally. Using its unique Intellectual Property (IP) WOA manufactures a range of plant proteins and fibres that create better food and drink products for consumers. The Company's flagship product, Buntine Protein®, is a novel 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.

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

[www.wideopenagriculture.com.au](http://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.

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