



ASX Announcement

23 May 2019

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided to ASX in relation to the resolutions passed by the members of Roots Sustainable Agricultural Technologies Ltd (ASX: ROO) at its Annual General Meeting held on 23 May 2019.

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Disclosure of Proxy Votes

Roots Sustainable Agricultural Technologies Ltd

Annual General Meeting

Thursday, 23 May 2019



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Appointment of Auditors	S	13,538,052	13,236,112	215,000	5,500	86,940	n/a	n/a	n/a
02 Increase in Authorised Share Capital	S	13,503,612	13,123,112	293,560	39,940	86,940	n/a	n/a	n/a
03 Issue of Shortfall Options to Mr Boaz Watchel	S	8,234,115	7,751,615	390,810	10,660	91,690	n/a	n/a	n/a
04 Issue of Shortfall Options to Dr Sharon Devir	S	11,601,328	11,118,828	390,810	10,660	91,690	n/a	n/a	n/a
05 Issue of Shortfall Options to Mr Adam Blumenthal	S	13,532,892	13,018,392	422,810	10,660	91,690	n/a	n/a	n/a
06 Issue of Shortfall Options to Ms Dafna Shalev-Flamm	S	13,532,892	13,018,392	422,810	10,660	91,690	n/a	n/a	n/a
07 Issue of Shortfall Options to Mr Graeme Smith	S	13,527,892	13,050,392	385,810	15,660	91,690	n/a	n/a	n/a
08 Issue of Options to Everblu Capital Pty Ltd	S	13,525,552	13,025,792	408,070	18,000	91,690	n/a	n/a	n/a
09 Ratification of issue of Collateral CDIs	S	13,511,642	13,101,142	323,560	31,910	86,940	n/a	n/a	n/a



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
10 Ratification of issue of Tranche 1 Options	S	13,516,642	13,064,642	365,060	26,910	86,940	n/a	n/a	n/a
11 Ratification of issue of Tranche 1 Notes	S	13,516,642	13,096,642	323,060	26,910	96,940	n/a	n/a	n/a
12 Issue of Replacement Notes and CDIs Pursuant to Convertible Securities Agreement	S	13,517,882	13,102,382	328,560	25,670	86,940	n/a	n/a	n/a
13 Placement – CDIs	S	13,502,382	13,086,882	328,560	41,170	86,940	n/a	n/a	n/a
14 Ratification of issue of CDIs to Stocks Digital in consideration for Services Provided	S	13,511,792	13,055,792	369,060	31,760	86,940	n/a	n/a	n/a
15 Ratification of issue of CDIs to Mirador Corporate in consideration for Services Provided	S	13,511,792	13,055,792	369,060	31,760	86,940	n/a	n/a	n/a
16 Ratification of issue of CDIs to MPG LLC in consideration for Services Provided	S	13,511,792	13,055,792	369,060	31,760	86,940	n/a	n/a	n/a
17 Ratification of issue of CDIs to Kelly Partners in consideration for Services Provided	S	13,510,552	13,052,542	371,070	33,000	86,940	n/a	n/a	n/a
18 Election of External Director – Ms Dafna Shalev-Flamm	S	13,486,852	13,122,402	277,510	56,700	86,940	n/a	n/a	n/a
19 Ratification of Election of External Director – Graeme Smith	S	13,485,152	13,166,202	232,010	58,400	86,940	n/a	n/a	n/a
20 Election of Director – Adam Blumenthal	S	13,510,152	13,067,842	355,370	33,400	86,940	n/a	n/a	n/a
21 Election of Director – Sharon Devir	S	11,580,288	11,205,338	288,010	31,700	86,940	n/a	n/a	n/a
22 Election of Director – Boaz Wachtel	S	8,213,075	7,828,125	298,010	31,700	86,940	n/a	n/a	n/a



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
23 Approval of 10% Placement Capacity	S	13,515,152	13,062,152	366,060	28,400	86,940	n/a	n/a	n/a

