

**ASX Announcement**

28 March 2023

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

Wingara AG Limited (**ASX: WNR**), (**Wingara** or **Company**), is pleased to advise that the resolution presented in the Company's notice of meeting was put to shareholders at the Company's Extraordinary General Meeting held today.

The voting on the resolution was conducted via a poll and was passed as an ordinary resolution of the Company.

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

*This announcement has been approved for release by the Board of Directors of Wingara AG Limited.*

**For further information please contact:**

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

**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.

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Disposal of Main Undertaking	Ordinary	91,293,582 99.93%	61,000 0.07%	0	0	106,693,653 99.94%	61,000 0.06%	0	Carried

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