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ASX Announcement

14 April 2020

Results of General Meeting

CropLogic Limited (**ASX:CLI**) (**CropLogic** or **Company**) wishes to advise the results of the general meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy vote are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of CropLogic Limited

Sebastian Andre

Company Secretary
CropLogic Limited

Results of meeting

Name of entity		
CropLogic Limited		
ARBN		Date of meeting
619 330 648		14 April 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	APPROVAL OF ISSUE OF SHARES TO ATLAS CAPITAL MARKETS	Passed	Poll	N/A	68,362,434	97.24	1,940,851	2.76	2,329,138	67,840,436	1,940,851	1,345,428	328,715
2	APPROVAL OF ISSUE OF SHARES TO VILY & HANNA VEINGOLD PTY LTD	Passed	Poll	N/A	67,179,645	96.62	2,353,119	3.38	3,099,659	66,820,096	2,159,836	2,115,949	359,549
3	APPROVAL OF ISSUE OF SHARES TO WAKEFIELD HOLDINGS LIMITED	Passed	Poll	N/A	55,758,701	94.85	3,026,855	5.15	13,846,867	55,399,152	2,833,572	12,863,157	359,549
4	APPROVAL OF ISSUE OF SHARES TO LTL CAPITAL PTY LTD	Passed	Poll	N/A	36,453,131	93.97	2,340,919	6.03	33,838,373	36,093,582	2,147,636	32,854,663	359,549
5	APPROVAL OF ISSUE OF OPTIONS TO ATLAS CAPITAL MARKETS	Passed	Poll	N/A	68,149,934	96.94	2,153,351	3.06	2,329,138	67,597,102	2,153,351	1,345,428	359,549
6	APPROVAL OF ISSUE OF OPTIONS TO VILY & HANNA VEINGOLD PTY LTD	Passed	Poll	N/A	67,067,145	95.40	3,236,140	4.60	2,329,138	66,707,596	3,042,857	1,345,428	359,549
7	APPROVAL OF ISSUE OF OPTIONS TO BOSWELL PRAYER LIMITED	Passed	Poll	N/A	67,067,145	95.41	3,223,940	4.59	2,341,338	66,707,596	3,030,657	1,357,628	359,549
8	APPROVAL OF ISSUE OF OPTIONS TO WAKEFIELD HOLDINGS LIMITED	Passed	Poll	N/A	55,539,416	94.50	3,233,940	5.50	13,859,067	55,179,867	3,040,657	12,875,357	359,549
9	APPROVAL OF ISSUE OF OPTIONS TO LTL CAPITAL PTY LTD	Passed	Poll	N/A	36,640,699	94.42	2,165,551	5.58	33,826,173	36,087,867	2,165,551	32,842,463	359,549
10	RATIFICATION OF PRIOR ISSUE OF SHARES TO ATLAS CAPITAL MARKETS	Passed	Poll	N/A	68,253,449	97.10	2,040,851	2.90	2,338,123	67,731,451	2,040,851	1,354,413	328,715