



ACN 109 200 900

## AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

**30 November 2023**

### **Results of Annual General Meeting**

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the resolutions below were passed by a poll without amendment.

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Election of Director (Mr Douglas Howard Solomon)

Resolution 3 – Election of Director (Dr Allan Godsk Larsen)

Resolution 4 – Ratification and Approval of Issue of Shares and Options – September 2023 Placement

Resolution 5 – Ratification and Approval of Issue of Broker Options – September 2023 Placement

Resolution 6 – Ratification of Agreement to Issue Shares to the Company's CFO & Company Secretary

Resolution 7 – Approval of Issue of Shares and Options to Noble in Partial Satisfaction of Debt

Resolution 8 – Approval of Issue of Shares to Dr Allan Godsk Larsen (a Non-Executive Director) in Part Satisfaction of Director's Fees

Resolution 9 – Approval of additional 10% placement capacity

Attached is the information required by Listing Rule 3.13.2.

Jamie Scoringe  
Company Secretary

This announcement was authorised by the above signatory.  
For further information please contact Jamie Scoringe on +61 8 9282 5889.

EDEN INNOVATIONS LTD

ACN 109 200 900

Meeting Date: Thursday, November 30, 2023

Meeting time: 11:00AM WST

	Manner in which the security holder directed the proxy vote				Manner in which votes were cast in person or by proxy on a poll:			
Resolution	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - Adoption of Remuneration Report	31,543,597 44.06%	24,302,721 33.95%	11,307,674 15.79%	4,437,490 6.20%	41,051,271 58.82%	24,302,721 34.82%	4,437,490 6.36%	Passed on a poll
2 - Election of Director (Mr Douglas Howard Solomon)	124,781,856 81.36%	15,746,326 10.27%	11,027,367 7.19%	1,816,860 1.18%	206,474,511 92.16%	15,746,326 7.03%	1,816,860 0.81%	Passed on a poll
3 - Election of Director (Dr Allan Godsk Larsen)	126,265,922 82.33%	12,351,186 8.05%	11,945,674 7.79%	2,809,627 1.83%	208,876,884 93.23%	12,351,186 5.51%	2,809,627 1.25%	Passed on a poll
4 - Ratification and Approval of Issue of Shares and Options – September 2023 Placement	112,260,712 73.19%	13,244,460 8.64%	12,248,223 7.99%	15,619,014 10.18%	195,174,223 87.12%	13,244,460 5.91%	15,619,014 6.97%	Passed on a poll
5 - Ratification and Approval of Issue of Broker Options – September 2023 Placement	112,672,486 73.46%	13,204,520 8.61%	14,627,291 9.54%	12,868,112 8.39%	197,965,065 88.36%	13,204,520 5.89%	12,868,112 5.74%	Passed on a poll
6 - Ratification and Approval of Issue of Shares to CFO and Company Secretary	109,465,458 71.94%	30,721,152 20.19%	11,528,430 7.58%	457,369 0.30%	191,659,176 86.01%	30,721,152 13.79%	457,369 0.21%	Passed on a poll
7 - Approval of Issue of Shares and Options to Noble in partial satisfaction of debt	128,259,896 83.63%	12,551,509 8.18%	11,878,389 7.74%	682,615 0.45%	210,803,573 94.09%	12,551,509 5.60%	682,615 0.30%	Passed on a poll
8 - Approval of Issue of Shares to Dr Allan Godsk Larsen (a Non-Executive Director) in part-satisfaction of director's fees	106,872,342 72.01%	27,910,774 18.81%	12,696,674 8.55%	937,788 0.63%	190,234,304 86.83%	27,910,774 12.74%	937,788 0.43%	Passed on a poll
9 - Approval of additional 10% placement capacity	110,157,653 71.82%	29,410,867 19.18%	13,341,397 8.70%	462,492 0.30%	194,164,338 86.67%	29,410,867 13.13%	462,492 0.21%	Passed on a poll