

**23 November 2022 | ASX Announcement**  
**RLF AgTech Ltd (ASX: RLF)**

## **Results of 2022 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4<sup>th</sup> edition of the ASX Corporate Governance Council Principles and Recommendations.

Ben Donovan  
Company Secretary

This announcement had been authorised by the Managing Director and CEO.

**For further information, please contact:**

**Investor Enquiries**

**Adam Santa Maria**

Discovery Capital Partners  
+61 08 6365 5200

[adam.santamaria@discoverycapital.com.au](mailto:adam.santamaria@discoverycapital.com.au)

**Media Enquiries**

**Julia Maguire**

The Capital Network  
+61 02 8999 3699

[julia@thecapitalnetwork.com.au](mailto:julia@thecapitalnetwork.com.au)

**About RLF AgTech Ltd**

RLF AgTech Ltd (ASX: RLF) is a technology-driven plant nutrition company that develops products to empower farmers, nourish people and restore the earth.

RLF combines plant science with advanced chemistry and manufacturing practices to produce high-quality plant nutrition products for commercial agriculture. RLF's Plant Proton Delivery Technology enables farmers to grow higher-yielding, better-quality, and more nutritious produce while supporting the plants' natural ability to store and reduce atmospheric carbon. In the years ahead, commercial agriculture is destined to play a significant role in sequestering carbon. RLF's technologies will support this trend, using its Integrated Crop Nutrition and Carbon Management Systems to help capture and store CO<sup>2</sup> by increasing the organic matter in the soil.

To learn more, please visit: [www.rlfagtech.com](http://www.rlfagtech.com)

# Disclosure of Proxy Votes

RLF AgTech Limited - Annual General Meeting 23 November 2022

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)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	10,240,508	23,500	0	33,000	10,273,508 (99.77%)	23,500 (0.23%)	0
2. Re-election as Director – (Mike) Lu Shen	P	93,765,904	0	20,000	33,000	93,798,904 (100%)	0	20,000
3. Approval of 10% Placement Facility*	P	91,011,444	2,740,960	33,500	33,000	91,044,444 (97.08%)	2,740,960 (2.92%)	33,500
4. Appointment of Auditor	P	93,782,404	0	0	36,500	93,818,904 (100%)	0	0

\* Passed as a special resolution