



Innovations that work.™

ACN 109 200 900

## AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

22 November 2022

### 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

Resolution 3 – Ratification and Approval of Issue of Shares and Options – August 2022 Placement

Resolution 4 – Ratification and Approval of Issue of Broker Options – August 2022 Placement

Resolution 5 – Ratification and Approval of Issue of Shares and Options – September 2022 Placement

Resolution 6 – Approval of Issue of Options – September 2022 Placement

Resolution 7 – Ratification and Approval of Issue of Broker Options – September 2022 Placement

Resolution 8 – Approval of Issue of Brokers Options – September 2022 Placement Fees

Resolution 9 – Approval of additional 10% placement capacity

Attached is the information required by Listing Rule 3.13.2.

A handwritten signature in black ink, appearing to read "A. Gates".

Aaron P Gates  
Company Secretary

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

EDEN INNOVATIONS LTD

ACN 109 200 900

Meeting Date: Tuesday, November 22, 2022

Meeting time: 9:30AM WST

Resolution	Manner in which the security holder directed the proxy vote				Manner in which votes were cast in person or by proxy on a poll:				
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain		
1 - Adoption of Remuneration Report	831,774,309 85.61%	24,675,580 2.54%	8,661,742 0.89%	106,456,385 10.96%	838,836,051 86.65%	22,825,580 2.36%	106,456,385 11.00%	Passed on a poll	
2 - Election of Director	946,418,507 97.41%	13,506,716 1.39%	9,869,743 1.02%	1,773,050 0.18%	954,688,250 98.61%	11,656,716 1.20%	1,773,050 0.18%	Passed on a poll	
3 - Ratification and Approval of Issue of Shares and Options – August 2022 Placement	942,709,712 97.03%	7,311,715 0.75%	9,410,427 0.97%	12,136,162 1.25%	948,670,139 97.99%	7,311,715 0.76%	12,136,162 1.25%	Passed on a poll	
4 - Ratification and Approval of Issue of Broker Options – August 2022 Placement	943,128,561 97.07%	6,571,183 0.68%	13,035,081 1.34%	8,833,191 0.91%	952,713,642 98.41%	6,571,183 0.68%	8,833,191 0.91%	Passed on a poll	
5 - Ratification and Approval of Issue of Shares and Options – September 2022 Placement	935,858,823 96.32%	12,776,489 1.32%	9,410,427 0.97%	13,522,277 1.39%	941,819,250 97.28%	12,776,489 1.32%	13,522,277 1.40%	Passed on a poll	
6 - Approval of Issue of Options – September 2022 Placement	935,414,775 96.28%	21,212,953 2.18%	9,410,427 0.97%	5,529,861 0.57%	941,375,202 97.24%	21,212,953 2.19%	5,529,861 0.57%	Passed on a poll	
7 - Ratification and Approval of Issue of Broker Options – September 2022 Placement	936,623,211 96.40%	13,054,413 1.34%	13,437,447 1.38%	8,452,945 0.87%	946,610,658 97.78%	13,054,413 1.35%	8,452,945 0.87%	Passed on a poll	
8 - Approval of Issue of Brokers Options – September 2022 Placement Fees	936,555,561 96.40%	12,463,151 1.28%	14,017,196 1.44%	8,532,108 0.88%	947,122,757 97.83%	12,463,151 1.29%	8,532,108 0.88%	Passed on a poll	
9 - Approval of additional 10% placement capacity	932,253,505 95.95%	23,401,382 2.41%	14,487,196 1.49%	1,425,933 0.15%	943,290,701 97.44%	23,401,382 2.42%	1,425,933 0.15%	Passed on a poll	