



Date: 3 November 2022

ACN: 606 066 059

ASX Code: RGI

ASX Announcement

RESULTS OF GENERAL MEETING

Roto-Gro International Limited (ASX: RGI) ("RotoGro" or "the Company") advises that a General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the Company sets out below the details of the resolutions, the proxies received and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting.

All discretionary proxies appointing the Chairman were voted for each of the resolutions.

Authorised by the Board

Peter Hatfull

**Non-Executive Director &
Company Secretary**

CONTACTS:

For further information on this update or the Company generally, contact the Company at:

Email: info@rotogro.com

Telephone: 61 2 8072 1400

ROTO-GRO INTERNATIONAL LIMITED
GENERAL MEETING
THURSDAY, 3 NOVEMBER 2022
RESULTS OF MEETING

The following information is provided in accordance with sections 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution 1 – Ratification of Prior Issue of Shares – Listing Rule 7.1

Ordinary Resolution

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN	%	EXCLUDED	%
Valid proxies received (as at proxy close)	26,247,292	19,809,919	75.47	6,437,373	24.53	116,899	N/A	61,284,634	N/A
Number of votes cast on the poll	9,292,040	9,292,040	100.00	-	-	-	-	-	-
Total votes	35,539,332	29,101,959	81.89	6,437,373	18.11	116,899	N/A	61,284,634	N/A

Resolution 1, an ordinary resolution was carried.

Resolution 2 – Consolidation of Capital

Ordinary Resolution

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN	%
Valid proxies received (as at proxy close)	87,536,926	83,887,012	95.83	3,649,914	4.17	111,899	N/A
Number of votes cast on the poll	9,292,040	9,292,040	100.00	-	-	-	-
Total votes	96,828,966	93,179,052	96.23	3,649,914	3.77	111,899	N/A

Resolution 2, an ordinary resolution was carried.

Resolution 3 – Replacement of Constitution

Special Resolution

	TOTAL VOTES	FOR	%	AGAINST	%	ABSTAIN	%
Valid proxies received (as at proxy close)	87,533,697	83,796,958	95.73	3,736,739	4.27	115,130	N/A
Number of votes cast on the poll	9,292,040	9,292,040	100.00	-	-	-	-
Total votes	96,825,737	93,088,998	96.14	3,736,739	3.86	115,130	N/A

Resolution 3, a special resolution was carried.