

ASX Announcement

16 September 2021

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided to ASX in relation to the resolutions passed by the members of Roots Sustainable Agricultural Technologies Ltd (ASX: ROO) at its Annual General Meeting held on 16 September 2021. All resolutions were put to a poll.

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Disclosure of Proxy Votes

Roots Sustainable Agricultural Technologies Ltd

Annual General Meeting

Thursday, 16 September 2021



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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)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Appointment of Auditors	P	29,369,238	26,336,598 89.67%	932,501 3.18%	74,537	2,100,139 7.15%	28,436,737 96.82%	932,501 3.18%	74,537
2 Election of Director – Adam Blumenthal	P	26,306,361	20,911,596 79.49%	3,060,736 11.63%	3,137,414	2,334,029 8.87%	23,245,625 88.37%	3,060,736 11.63%	3,137,414
3 Election of Director – Dr. Sharon Devir	P	23,470,797	18,113,532 77.17%	3,023,236 12.88%	5,972,978	2,334,029 9.94%	20,447,561 87.12%	3,023,236 12.88%	5,972,978
4 Election of Director – Boaz Wachtel	P	26,402,361	21,045,096 79.71%	3,023,236 11.45%	3,041,414	2,334,029 8.84%	23,379,125 88.55%	3,023,236 11.45%	3,041,414
5 Election of Director – James Ellingford	P	26,402,361	20,946,596 79.34%	3,121,736 11.82%	3,041,414	2,334,029 8.84%	23,280,625 88.18%	3,121,736 11.82%	3,041,414
6 Election of Director – Peter Hatfull	P	26,306,361	20,911,596 79.49%	3,025,736 11.50%	3,137,414	2,369,029 9.01%	23,280,625 88.50%	3,025,736 11.50%	3,137,414
7 Election of External Director – Mr Graeme Smith	P	26,402,361	22,260,596 84.31%	1,807,736 6.85%	3,041,414	2,334,029 8.84%	24,594,625 93.15%	1,807,736 6.85%	3,041,414

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8 Election of Ms Dafna Shalev-Flamm As an External Director	P	26,233,272	22,036,507 84.00%	1,862,736 7.10%	3,210,503	2,334,029 8.90%	24,370,536 92.90%	1,862,736 7.10%	3,210,503
9 Approval of Listing Rule 7.1A Mandate	P	29,064,694	25,170,088 86.60%	1,558,567 5.36%	379,081	2,336,039 8.04%	27,506,127 94.64%	1,558,567 5.36%	379,081
10 Issue of CDIS To Everblu Capital Pty Ltd (October 2019 Placement)	P	29,336,479	21,215,777 72.32%	5,786,673 19.73%	107,296	2,334,029 7.96%	23,549,806 80.27%	5,786,673 19.73%	107,296
11 Issue of Options to Everblu Capital Pty Ltd (October 2019 Placement)	P	29,240,479	21,119,777 72.23%	5,786,673 19.79%	203,296	2,334,029 7.98%	23,453,806 80.21%	5,786,673 19.79%	203,296
12 Issue of CDIS To Everblu Capital Pty Ltd (February 2020 Placement)	P	29,336,479	21,266,777 72.49%	5,735,673 19.55%	107,296	2,334,029 7.96%	23,600,806 80.45%	5,735,673 19.55%	107,296
13 Issue of CDIS To Everblu Capital Pty Ltd (May 2020 Placement)	P	29,336,479	21,266,777 72.49%	5,735,673 19.55%	107,296	2,334,029 7.96%	23,600,806 80.45%	5,735,673 19.55%	107,296
14 Issue of CDIS To Everblu Capital Pty Ltd (August 2020 Placement)	P	29,336,479	21,266,777 72.49%	5,735,673 19.55%	107,296	2,334,029 7.96%	23,600,806 80.45%	5,735,673 19.55%	107,296
15 Issue of CDIS To Everblu Capital Pty Ltd (December 2020 Placement)	P	29,336,479	21,215,777 72.32%	5,786,673 19.73%	107,296	2,334,029 7.96%	23,549,806 80.27%	5,786,673 19.73%	107,296
16 Approval of Everblu Capital Pty Ltd Mandate	P	29,263,390	21,215,777 72.50%	5,742,474 19.62%	180,385	2,305,139 7.88%	23,520,916 80.38%	5,742,474 19.62%	180,385
17 Issue of CDIS To Everblu Capital Pty Ltd (Everblu Mandate)	P	29,240,479	21,119,777 72.23%	5,815,563 19.89%	203,296	2,305,139 7.88%	23,424,916 80.11%	5,815,563 19.89%	203,296
18 Issue of CDIS To Everblu Capital Pty Ltd (Out of Scope Services)	P	29,240,479	21,119,777 72.23%	5,815,563 19.89%	203,296	2,305,139 7.88%	23,424,916 80.11%	5,815,563 19.89%	203,296
19 Approval to Issue Securities – Future Placement	P	27,731,138	23,515,373 84.80%	1,881,736 6.79%	1,712,637	2,334,029 8.42%	25,849,402 93.21%	1,881,736 6.79%	1,712,637



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20 Issue of Securities to Adam Blumenthal – Participation in Future Placement	P	29,347,138	21,172,866 72.15%	5,840,243 19.90%	96,637	2,334,029 7.95%	23,506,895 80.10%	5,840,243 19.90%	96,637
21 Issue of Options to Everblu Capital Pty Ltd (Future Placement)	P	29,240,479	21,116,977 72.22%	5,818,363 19.90%	203,296	2,305,139 7.88%	23,422,116 80.10%	5,818,363 19.90%	203,296
22 Issue of Options to Related Party – Mr Adam Blumenthal	P	29,280,738	21,202,466 72.41%	5,744,243 19.62%	163,037	2,334,029 7.97%	23,536,495 80.38%	5,744,243 19.62%	163,037
23 Issue of Options to Related Party – Dr Sharon Devir	P	26,349,174	20,564,709 78.05%	3,450,436 13.10%	3,094,601	2,334,029 8.86%	22,898,738 86.90%	3,450,436 13.10%	3,094,601
24 Issue of Options to Related Party – Mr Boaz Wachtel	P	23,981,961	18,197,496 75.88%	3,450,436 14.39%	163,037	2,334,029 9.73%	20,531,525 85.61%	3,450,436 14.39%	163,037
25 Issue of CDIS To Related Party In Lieu Of Director's Fees – Graeme Smith	P	29,280,738	23,551,273 80.43%	3,395,436 11.60%	163,037	2,334,029 7.97%	25,885,302 88.40%	3,395,436 11.60%	163,037
26 Issue of CDIS To Related Party In Lieu Of Director's Fees – Dafna Shalev-Flamm	P	29,207,649	23,443,184 80.26%	3,430,436 11.74%	236,126	2,334,029 7.99%	25,777,213 88.26%	3,430,436 11.74%	236,126
27 Approval of Engagement of Mr Boaz Wachtel, As CEO And Chair & of Salary Increase to Mr Boaz Wachtel as CEO	P	24,048,361	18,024,396 74.95%	3,689,936 15.34%	96,637	2,334,029 9.71%	20,358,425 84.66%	3,689,936 15.34%	96,637
28 Issue of Performance Rights to The Company's CEO – Mr Boaz Wachtel	P	24,048,361	18,257,896 75.92%	3,456,436 14.37%	96,637	2,334,029 9.71%	20,591,925 85.63%	3,456,436 14.37%	96,637
29 Issue of Performance Rights to Related Party – Dr Sharon Devir	P	26,415,574	20,676,109 78.27%	3,405,436 12.89%	3,028,201	2,334,029 8.84%	23,010,138 87.11%	3,405,436 12.89%	3,028,201
30 Ratification of Prior Issue of December 2020 Placement CDIS	P	20,644,667	12,862,339 62.30%	5,448,299 26.39%	417,581	2,334,029 11.31%	15,196,368 73.61%	5,448,299 26.39%	417,581



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31 Ratification of Prior Issue of December 2020 Placement CDIS	P	20,644,667	12,862,339 62.30%	5,448,299 26.39%	417,581	2,334,029 11.31%	15,196,368 73.61%	5,448,299 26.39%	417,581
32 Increase of Authorised Share Capital	P	27,876,738	23,648,873 84.83%	1,893,836 6.79%	1,567,037	2,334,029 8.37%	25,982,902 93.21%	1,893,836 6.79%	1,567,037

