

ASX Announcement

20 March 2023

RESULTS OF 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 General Meeting held on 20 March 2023. All resolutions were put to a poll.

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Disclosure of Proxy Votes

Roots Sustainable Agricultural Technologies Ltd

General Meeting

Monday, 20 March 2023



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval to Issue Options to Six Degrees or Its Nominees	P	80,835,149	73,053,025 90.37%	7,082,124 8.76%	1,355,802	700,000 0.87%	73,880,298 91.25%	7,082,124 8.75%	1,355,802
2 Approval to Issue Options (Placement)	P	87,504,714	79,773,590 91.16%	7,031,124 8.04%	1,355,802	700,000 0.80%	80,600,863 91.98%	7,031,124 8.02%	1,355,802
3 Ratification of Prior Issue of CDIs (Placement)	P	87,504,714	79,722,590 91.11%	7,082,124 8.09%	1,355,802	700,000 0.80%	80,549,863 91.92%	7,082,124 8.08%	1,355,802
4 Ratification of Prior Issue of CDIs to Six Degrees	P	80,835,149	73,053,025 90.37%	7,082,124 8.76%	1,355,802	700,000 0.87%	73,880,298 91.25%	7,082,124 8.75%	1,355,802
5 Ratification of Prior Issue of CDIs to Glaciersglow Pty Ltd	P	96,635,149	88,853,025 91.95%	7,082,124 7.33%	1,355,802	700,000 0.72%	89,680,298 92.68%	7,082,124 7.32%	1,355,802
6 Ratification Of Prior Issue of CDIs to Rah (STC) Pty Ltd	P	96,635,149	88,823,025 91.92%	7,112,124 7.36%	1,355,802	700,000 0.72%	89,650,298 92.65%	7,112,124 7.35%	1,355,802
7 Ratification of Prior Issue of CDIs to Gil Atia	P	96,605,149	88,803,025 91.92%	7,102,124 7.35%	1,385,802	700,000 0.72%	89,630,298 92.66%	7,102,124 7.34%	1,385,802

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Ratification of Prior Issue of CDIs to Doron Eshel	P	96,605,149	88,803,025 91.92%	7,102,124 7.35%	1,385,802	700,000 0.72%	89,630,298 92.66%	7,102,124 7.34%	1,385,802
9 Consolidation of Capital	P	96,645,149	88,828,999 91.91%	7,116,150 7.36%	1,345,802	700,000 0.72%	89,656,272 92.65%	7,116,150 7.35%	1,345,802
10 Approval to Issue Cdis	P	97,635,149	88,803,025 90.95%	8,132,124 8.33%	355,802	700,000 0.72%	89,630,298 91.68%	8,132,124 8.32%	355,802

