

ASX Announcement

30 November 2023

Results of Annual General Meeting

Wide Open Agriculture Limited (ASX: WOA, “Wide Open Agriculture” or the “Company”) wishes to provide the results of its Annual General Meeting held today on 30 November 2023. The results are being provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy and poll results for the Annual General Meeting are attached.

All resolutions were passed on a poll, including Resolution 14 and Resolution 15 which were passed as special resolutions.

Approved for release by the Company Secretary of WOA.

For investor, media or other enquiries please contact:

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About Wide Open Agriculture Ltd

Wide Open Agriculture (WOA) is Australia’s leading ASX-listed regenerative food and agriculture company. Our hero product, Buntine Protein®, is a revolutionary climate-conscious, plant-based protein derived from lupins grown in West Australia. Manufactured under a globally protected patent, Buntine Protein® is a versatile ingredient used to create plant-based dairy, meats, baked goods, and protein supplements. Buntine Protein® is steadily gaining traction among Australian and global food companies, with WOA currently working to scale up commercial production. WOA's Dirty Clean Food brand also caters to eco-conscious consumers from Australia to South-East Asia. Underpinning WOA's entire operations, is a ‘4 Returns’ framework that seeks to deliver measurable outcomes on financial, natural, social, and inspirational returns.

WOA is listed on the Australian Securities Exchange (ASX: WOA) and the Frankfurt Stock Exchange (2WO)

www.wideopenagriculture.com.au

www.dirtycleanfood.com.au

ANNUAL GENERAL MEETING
Thursday, 30 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Total votes cast in the poll (where applicable) | | | |
|------------------------------------|--|---------------|---------------------------------|--------------------|----------------------------|------------|---|--------------------|--------------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 01 | ADOPTION OF REMUNERATION REPORT | N | 51,201,755 93.59% | 3,234,549 5.91% | 272,330 0.50% | 1,359,735 | 52,396,216 94.19% | 3,234,549 5.81% | 1,359,735 | Carried |
| 02 | RE-ELECTION OF DIRECTOR - DR BEN COLE | NA | 65,513,431 96.57% | 2,084,326 3.07% | 242,330 0.36% | 1,113,292 | 66,677,892 96.97% | 2,084,326 3.03% | 1,113,292 | Carried |
| 03 | RE-ELECTION OF DIRECTOR - RONNIE DUNCAN | NA | 37,567,622 92.62% | 760,033 1.87% | 2,232,973 5.51% | 27,249,601 | Not put to meeting | Not put to Meeting | Not put to Meeting | |
| 04 | ELECTION OF DIRECTOR - JOANNE FORD | NA | 65,805,537 98.53% | 758,819 1.14% | 220,280 0.33% | 2,168,743 | 66,947,948 98.88% | 758,819 1.12% | 2,168,743 | Carried |
| 05 | RATIFICATION OF ISSUE OF PLACEMENT SHARES TO UNRELATED PARTIES UNDER LISTING RULE 7.1 | NA | 48,170,512 96.71% | 1,319,575 2.65% | 318,302 0.64% | 70,081 | 49,410,945 97.40% | 1,319,575 2.60% | 70,081 | Carried |
| 06 | RATIFICATION OF ISSUE OF PLACEMENT SHARES TO UNRELATED PARTIES UNDER LISTING RULE 7.1A | NA | 48,247,786 96.93% | 1,245,561 2.50% | 282,330 0.57% | 102,793 | 49,452,247 97.54% | 1,245,561 2.46% | 102,793 | Carried |
| 07 | APPROVAL TO ISSUE PLACEMENT SHARES TO ANTHONY MASLIN | NA | 56,524,025 97.02% | 1,506,482 2.59% | 232,330 0.40% | 1,102,159 | 57,678,486 97.45% | 1,506,482 2.55% | 1,102,159 | Carried |
| 08 | APPROVAL TO ISSUE PLACEMENT SHARES TO JOANNE FORD | NA | 56,640,858 97.22% | 1,341,042 2.30% | 276,530 0.47% | 1,106,566 | 57,839,519 97.73% | 1,341,042 2.27% | 1,106,566 | Carried |
| 09 | APPROVAL TO ISSUE ADVISOR OPTIONS | NA | 44,040,249 96.02% | 1,545,080 3.37% | 282,330 0.62% | 13,497,337 | 45,244,710 96.70% | 1,545,080 3.30% | 13,497,337 | Carried |
| 10 | APPROVAL TO ISSUE OPTIONS TO ANTHONY MASLIN | NA | 42,018,013 92.85% | 3,001,716 6.63% | 232,330 0.51% | 14,112,937 | 43,100,440 93.49% | 3,001,716 6.51% | 14,112,937 | Carried |
| 11 | APPROVAL TO ISSUE OPTIONS TO DR BEN COLE | NA | 42,021,013 93.31% | 2,772,015 6.16% | 242,330 0.54% | 14,329,638 | 43,113,440 93.96% | 2,772,015 6.04% | 14,329,638 | Carried |



WIDE OPEN AGRICULTURE LTD

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 30 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Total votes cast in the poll (where applicable) | | | |
|------------------------------------|--|---------------|---------------------------------|--------------------|----------------------------|------------|---|--------------------|--------------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 12 | APPROVAL TO ISSUE OPTIONS TO RONNIE DUNCAN | NA | 40,009,749 91.16% | 1,618,722 3.69% | 2,259,330 5.15% | 14,334,045 | Not put to meeting | Not put to Meeting | Not put to Meeting | |
| 13 | APPROVAL TO ISSUE OPTIONS TO JOANNE FORD | NA | 41,972,369 92.72% | 3,017,427 6.67% | 276,530 0.61% | 14,098,670 | 43,098,996 93.46% | 3,017,427 6.54% | 14,098,670 | Carried |
| 14 | APPROVAL OF ADDITIONAL 10% CAPACITY | NA | 67,458,166 98.07% | 1,104,300 1.61% | 226,080 0.33% | 164,833 | 68,606,377 98.42% | 1,104,300 1.58% | 164,833 | Carried |
| 15 | AMENDMENT TO CONSTITUTION | NA | 64,115,156 93.48% | 4,098,496 5.98% | 375,530 0.55% | 364,197 | 65,412,817 94.10% | 4,098,496 5.90% | 364,197 | Carried |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

| Resolution proposed but not put to the meeting | | |
|--|--|--|
| No. | Short Description | Reason(s) for not putting to the meeting |
| 03 | RE-ELECTION OF DIRECTOR - RONNIE DUNCAN | Resolution withdrawn |
| 12 | APPROVAL TO ISSUE OPTIONS TO RONNIE DUNCAN | Resolution withdrawn |