

**ASX Announcement**  
3 July 2025

## **RESULTS OF GENERAL MEETING**

**Wide Open Agriculture Ltd** (ASX: WOA, "Wide Open Agriculture" or the "Company"), provides notice that, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2), that at the General Meeting of the Company held today, all resolutions were passed by a poll without amendment.

The results of the General Meeting are set out in the attached document.

*This announcement has been authorised for release by Brett Tucker, Company Secretary*

**For investor, media or other enquiries please contact:**

**Yaxi Zhan** Non-executive Chair, Wide Open Agriculture Ltd  
[investors@wideopenagriculture.com.au](mailto:investors@wideopenagriculture.com.au)



**PROXY AND POLL RESULTS - 3 JULY 2025 GENERAL MEETING**

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Numbers of Proxy Votes	PROXY RESULTS				POLL RESULTS			RESULTS
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Ratification of prior issue of Placement Shares – Listing Rules 7.1	P	5,742,534	4,668,343	698,681	41,000	334,510	5,002,853	698,681	41,000	CARRIED
			81.88%	12.25%		5.87%	87.75%	12.25%		
1b Ratification of prior issue of Placement Shares – Listing Rules 7.1 A	P	5,742,534	4,668,343	698,681	41,000	334,510	5,002,853	698,681	41,000	CARRIED
			81.88%	12.25%		5.87%	87.75%	12.25%		
2 Approval to issue Placement Options	P	5,742,534	4,658,343	708,681	41,000	334,510	4,992,853	708,681	41,000	CARRIED
			81.70%	12.43%		5.87%	87.57%	12.43%		
3a Approval for Director Participation in Placement – Mr Anthony Maslin	P	9,147,055	7,546,056	1,252,489	14,000	334,510	7,880,566	1,252,489	14,000	CARRIED
			82.62%	13.71%		3.66%	86.29%	13.71%		
3b Approval for Director Participation in Placement – Mr Anthony Maslin	P	9,147,055	7,487,237	1,311,308	14,000	334,510	7,821,747	1,311,308	14,000	CARRIED
			81.98%	14.36%		3.66%	85.64%	14.36%		
4a Approval for Director Participation in Placement – Ms Yaxi Zhan	P	9,147,055	8,035,864	735,681	44,000	331,510	8,367,374	735,681	44,000	CARRIED
			88.28%	8.08%		3.64%	91.92%	8.08%		
4b Approval for Director Participation in Placement – Ms Yaxi Zhan	P	9,147,055	7,977,045	794,500	44,000	331,510	8,308,555	794,500	44,000	CARRIED
			87.63%	8.73%		3.64%	91.27%	8.73%		
5a Approval for Director Participation in Placement – Mr Brett Tucker	P	9,147,055	7,549,056	1,252,489	14,000	331,510	7,880,566	1,252,489	14,000	CARRIED
			82.66%	13.71%		3.63%	86.29%	13.71%		



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Numbers of Proxy Votes	PROXY RESULTS				POLL RESULTS			RESULTS
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
5b Approval for Director Participation in Placement – Mr Brett Tucker	P	9,147,055	7,490,237	1,311,308	14,000	331,510	7,821,747	1,311,308	14,000	CARRIED
			82.01%	14.36%		3.63%	85.64%	14.36%		
6a Approval for CEO Participation in Placement – Mr Matthew Skinner	P	9,147,055	7,549,056	1,252,489	14,000	331,510	7,880,566	1,252,489	14,000	CARRIED
			82.66%	13.71%		3.63%	86.29%	13.71%		
6b Approval for CEO Participation in Placement – Mr Matthew Skinner	P	9,147,055	7,490,237	1,311,308	14,000	331,510	7,821,747	1,311,308	14,000	CARRIED
			82.01%	14.36%		3.63%	85.64%	14.36%		
7a Approval for CFO Participation in Placement – Mr Gary Elwell	P	9,147,055	8,065,864	735,681	14,000	331,510	8,397,374	735,681	14,000	CARRIED
			88.32%	8.06%		3.63%	91.94%	8.06%		
7b Approval for CFO Participation in Placement – Mr Gary Elwell	P	9,147,055	8,007,045	794,500	14,000	331,510	8,338,555	794,500	14,000	CARRIED
			87.67%	8.70%		3.63%	91.30%	8.70%		
8 Approval to issue Lead Manager Options (Eli Capital Pty Ltd)	P	9,147,055	8,046,814	754,731	14,000	331,510	8,378,324	754,731	14,000	CARRIED
			88.11%	8.26%		3.63%	91.74%	8.26%		
9a Approval to issue SPP Shares and SPP Options under Share Purchase Plan	P	9,147,055	8,043,814	754,731	14,000	334,510	8,378,324	754,731	14,000	CARRIED
			88.07%	8.26%		3.66%	91.74%	8.26%		
9b Approval to issue SPP Shares and SPP Options under Share Purchase Plan	P	9,147,055	8,043,814	727,731	41,000	334,510	8,378,324	727,731	41,000	CARRIED
			88.33%	7.99%		3.67%	92.01%	7.99%		



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