

ASX Announcement
25 November 2025

RESULTS OF ANNUAL GENERAL MEETING & CHANGE OF AUDITOR

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 Annual General Meeting of the Company held today, all resolutions were passed by a poll without amendment, including resolution 4 as a special resolution.

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

In accordance with Listing Rule 3.16.3, Wide Open Agriculture also announces that William Buck Audit (VIC) Pty Ltd has been appointed as the Company's external auditor, following receipt of ASIC consent for the resignation of the Company's previous auditor, with effect from the end of today's meeting.

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



PROXY AND POLL RESULTS - 2025 ANNUAL 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
1.REMUNERATION REPORT	P	89,754,063	73,116,826 81.46%	724,858 0.81%	2,538,000	15,912,379 17.73%	89,029,205 99.19%	724,858 0.81%	2,538,000	CARRIED
2.ELECTION OF MRS CLAUDIA KWAN AS DIRECTOR	P	88,601,625	88,028,529 99.35%	26,196 0.03%	3,690,438	546,900 0.62%	88,575,429 99.97%	26,196 0.03%	3,690,438	CARRIED
3.RE-ELECTION OF MS YAXI ZHAN AS DIRECTOR	P	92,166,063	91,188,834 98.94%	430,329 0.47%	126,000	546,900 0.59%	91,735,734 99.53%	430,329 0.47%	126,000	CARRIED
4. APPROVAL OF 10% PLACEMENT CAPACITY	P	92,242,063	89,066,784 96.56%	628,379 0.68%	50,000	2,546,900 2.76%	91,613,684 99.32%	628,379 0.68%	50,000	CARRIED
5.APPOINTMENT OF AUDITOR	P	92,292,063	91,755,163 99.42%	- 0.00%	-	536,900 0.58%	92,292,063 100.00%	- 0.00%	-	CARRIED

