

26 November 2025

ASX Announcement

Results of Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, RLF AgTech Ltd (ASX: RLF) (the **Company**) wishes to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed on a poll and without amendment.

The announcement has been authorised for release by the Company Secretary of the Company.

For further information, please contact:

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CFO and Company Secretary

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Disclosure of Proxy Votes

RLF AgTech Ltd

Annual General Meeting

Wednesday, 26 November 2025



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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)			Results
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	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	113,533,112	101,011,271 88.97%	0 0.00%	0	12,521,841 11.03%	113,533,112 100.00%	0 0.00%	0	-
2 RE-ELECTION OF DIRECTOR – SHEN 'MIKE' LU	P	147,878,924	135,357,083 91.53%	0 0.00%	11,771,076	12,521,841 8.47%	148,878,924 100.00%	0 0.00%	11,771,076	Carried
3 APPROVAL OF 7.1A MANDATE	P	159,650,000	141,763,288 88.80%	5,364,871 3.36%	0	12,521,841 7.84%	155,285,129 96.66%	5,364,871 3.34%	0	Carried
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	108,120,016	95,573,550 88.40%	24,625 0.02%	700,000	12,521,841 11.58%	109,095,391 99.98%	24,625 0.02%	700,000	Carried
5 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	108,120,016	95,573,550 88.40%	24,625 0.02%	700,000	12,521,841 11.58%	109,095,391 99.98%	24,625 0.02%	700,000	Carried
6 RATIFICATION OF PRIOR AGREEMENT TO ISSUE CONVERTIBLE NOTES	P	92,960,000	80,413,534 86.50%	24,625 0.03%	0	12,521,841 13.47%	93,935,375 99.97%	24,625 0.03%	0	Carried
7 APPROVAL TO ISSUE SHARES TO DIRECTOR – BEN BARLOW	P	156,767,812	144,236,346 92.01%	9,625 0.01%	2,882,188	12,521,841 7.99%	156,758,187 99.99%	9,625 0.01%	2,882,188	Carried
8 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	159,650,000	142,028,288 88.96%	5,099,871 3.19%	0	12,521,841 7.84%	155,550,129 96.83%	5,099,871 3.17%	0	Carried

