Wide Open Agriculture Ltd
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ASX Announcement
26 November 2026

RESULTS OF ANNUAL 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 Annual General Meeting of the Company held today, all resolutions were passed by a poll without amendment, including Resolution 6 as a special resolution.

The results of the Annual 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:

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PROXY AND POLL RESULTS - 2026 ANNUAL GENERAL MEETING

			PROXY RESULTS				POLL RESULTS			RESULTS
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Numbers of Proxy Votes**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1. REMUNERATION REPORT	P	140,329,795	139,825,145 99.64%	189,650 0.14%	502,000	315,000 0.22%	188,177,101 99.90%	189,650 0.10%	502,000	CARRIED
2. ELECTION OF MR JUSTIN BROWN AS DIRECTOR	P	155,409,842	155,076,842 99.79%	11,000 0.01%	591,736	322,000 0.21%	203,435,798 99.99%	11,000 0.01%	591,736	CARRIED
3. ELECTION OF MR VINCENT LAUWERIER AS DIRECTOR	P	155,409,842	155,076,842 99.79%	11,000 0.01%	591,736	322,000 0.21%	203,435,798 99.99%	11,000 0.01%	591,736	CARRIED
4. ELECTION OF MR MATTHEW SKINNER AS DIRECTOR	P	150,409,842	150,070,842 99.77%	17,000 0.01%	5,591,736	322,000 0.21%	198,429,798 99.99%	17,000 0.01%	5,591,736	CARRIED
5. ELECTION OF MR JACK GUIDRY AS DIRECTOR	P	155,409,842	155,070,842 99.78%	17,000 0.01%	591,736	322,000 0.21%	203,429,798 99.99%	17,000 0.01%	591,736	CARRIED
6. APPROVAL OF 10% PLACEMENT CAPACITY	P	155,472,578	154,960,192 99.67%	117,650 0.08%	529,000	394,736 0.25%	155,604,928 99.92%	117,650 0.08%	48,315,956	CARRIED
7. ISSUE OF OPTIONS TO MR JUSTIN BROWN UNDER THE PLAN	P	155,394,842	154,424,601 99.38%	234,129 0.15%	606,736	736,112 0.47%	203,197,669 99.88%	234,129 0.12%	606,736	CARRIED
8. ISSUE OF OPTIONS TO MR VINCENT LAUWERIER UNDER THE PLAN	P	155,419,842	154,449,601 99.38%	234,129 0.15%	581,736	736,112 0.47%	203,222,669 99.88%	234,129 0.12%	581,736	CARRIED
9. ISSUE OF OPTIONS TO MR MATTHEW SKINNER UNDER THE PLAN	P	155,419,842	154,443,601 99.37%	240,129 0.15%	581,736	736,112 0.47%	203,216,669 99.88%	240,129 0.12%	581,736	CARRIED
10. ISSUE OF OPTIONS TO MR JACK GUIDRY UNDER THE PLAN	P	155,394,842	154,418,601 99.37%	240,129 0.15%	606,736	736,112 0.47%	203,191,669 99.88%	240,129 0.12%	606,736	CARRIED