Results of Annual General Meeting of Shareholders held 26 November 2026 at 1:00pm AEDT

ASX Announcement
26 November 2026

Results of Annual General Meeting

RLF AgTech Limited (ASX: RLF) advises that the resolutions contained in the Notice of Annual General Meeting dated 15 October 2026 and considered at today's Annual General Meeting were decided by poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting summary.

Resolution Results

Resolution	Description	Result
1	Adoption of Remuneration Report	-
2	Re-election of Ben Barlow as a Director	Carried
3	Election of Tim Watson as a Director	Carried
4	Election of Christopher Ramsey as a Director	Carried
5	Election of Greg Hunt as a Director	Carried
6	Approval of 7.1A Mandate	Carried

A voting summary complying with section 251AA of the Corporations Act accompanies this announcement.

This announcement has been authorised for release by the Board of Directors.

Andrew Hunter
Company Secretary
RLF AgTech Limited

Results of Meeting

RLF AgTech Ltd

Annual General Meeting

Thursday, 26 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	100,902,889 99.80%	167,631 0.17%	26,000	30,000 0.03%	172,098,526 99.90%	167,631 0.10%	26,000	-
2 RE-ELECTION OF BEN BARLOW AS A DIRECTOR	P	136,695,520 99.96%	0 0.00%	4,000,000	56,000 0.04%	207,917,157 100.00%	0 0.00%	4,000,000	Carried
3 ELECTION OF TIM WATSON AS A DIRECTOR	P	140,695,520 99.96%	0 0.00%	0	56,000 0.04%	211,917,157 100.00%	0 0.00%	0	Carried
4 ELECTION OF CHRISTOPHER RAMSEY AS A DIRECTOR	P	140,695,520 99.96%	0 0.00%	0	56,000 0.04%	211,917,157 100.00%	0 0.00%	0	Carried
5 ELECTION OF GREG HUNT AS A DIRECTOR	P	140,695,520 99.96%	0 0.00%	0	56,000 0.04%	211,917,157 100.00%	0 0.00%	0	Carried
6 APPROVAL OF 7.1A MANDATE	P	140,517,889 99.84%	164,131 0.12%	13,500	56,000 0.04%	211,739,526 99.92%	164,131 0.08%	13,500	Carried