



ROOTS
Sustainable Agricultural
Technologies Ltd.

ASX Announcement

28 May 2018

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided to ASX in relation to the resolutions passed by the members of Roots Sustainable Agricultural Technologies Ltd (ASX: ROO) at its Annual General Meeting held on 28 May 2018.

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Disclosure of Proxy Votes

Roots Sustainable Agricultural Technologies Ltd

Annual General Meeting

Monday, 28 May 2018



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Adoption of Remuneration Report	S	6,838,318	6,540,964	232,500	31,657	64,854	n/a	n/a	n/a
02 Election of Director – Sharon Devir	S	6,861,638	6,790,644	6,140	8,337	64,854	n/a	n/a	n/a
03 Election of Director – Boaz Wachtel	S	6,861,638	6,789,644	6,140	8,337	65,854	n/a	n/a	n/a
04 Election of Director – Adam Blumenthal	S	6,866,638	6,791,644	9,140	3,337	65,854	n/a	n/a	n/a
05 Approval of 10% Placement Capacity	S	6,844,430	6,533,906	245,670	25,545	64,854	n/a	n/a	n/a

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