



**Australian  
Agricultural  
Projects Ltd**

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**OUTCOME OF ANNUAL GENERAL MEETING**

**ANNOUNCEMENT**

**27 NOVEMBER 2019**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, we advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

**Resolution 1: Remuneration Report**

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	33,126,534
AGAINST:	-
DISCRETIONARY:	-
ABSTAIN/EXCLUDED:	<u>12,473,845</u>
	<u><b>45,600,379</b></u>

**Resolution 2: Re-election of Director – Mr Anthony Ho**

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	45,600,379
AGAINST:	-
DISCRETIONARY:	-
ABSTAIN:	-
	<u><b>45,600,379</b></u>

**Resolution 3: Re-election of Director – Mr Daniel Stefanetti**

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	45,600,379
AGAINST:	-
DISCRETIONARY:	-
ABSTAIN:	-
	<u><b>45,600,379</b></u>

**Resolution 4: Amendment to Company's Constitution – Restricted Securities**

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	45,600,379
AGAINST:	-
DISCRETIONARY:	-
ABSTAIN:	-
	<u><b>45,600,379</b></u>

**AUTHORISED BY:**

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**Managing Director**

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