



**Australian
Agricultural
Projects Ltd**

ABN: 19 104 555 455

Head Office

Suite 14, 456 St Kilda Road
Melbourne VIC 3004

P: 0417 001 446

E: admin@voopl.com.au

RESULTS OF 2020 ANNUAL GENERAL MEETING

ANNOUNCEMENT

30 NOVEMBER 2020

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Australian Agricultural Projects Ltd (**Company**) advises the outcome of the resolutions put to the annual general meeting of members held earlier today. All resolutions were passed and decided by way of a poll.

Further details are set out in the attached summary.

AUTHORISED BY:

Paul Challis

Managing Director

Enquiries may be directed to:

Paul Challis – Managing Director

E: paul.challis@voopl.com.au

For personal use only

Results of meeting

Name of entity

AUSTRALIAN AGRICULTURAL PROJECTS LTD

ABN/ACN/ARSN/ARBN

104 555 455

Date of meeting

30 NOVEMBER 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received (as at proxy close)			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained ²	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	21,678,090	100.00	Nil	N/A	Ni	20,790,086	Nil	Nil	888,004
2	Re-election of Director – Mr Anthony Ho	Passed	Poll	N/A	117,412,668	100.00	Nil	N/A	Ni	49,737,778	Nil	Nil	67,674,890
3	Replacement of Constitution ¹	Passed	Poll	N/A	117,412,668	100.00	Nil	N/A	Ni	49,737,778	Nil	Nil	67,674,890
4	Ratification of Appointment of Auditor	Passed	Poll	N/A	117,412,668	100.00	Nil	N/A	Ni	49,737,778	Nil	Nil	67,674,890

1. Resolution 3 is a special resolution.
2. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.