



**Australian  
Agricultural  
Projects  
Limited**

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](mailto:admin@voopl.com.au)

## **RESULTS OF 2021 ANNUAL GENERAL MEETING**

**ANNOUNCEMENT**

**29 NOVEMBER 2021**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Australian Agricultural Projects Limited (**Company**) (ASX: **AAP**) is pleased to advise that all resolutions considered at the Annual General Meeting held earlier today were decided and passed by way of a poll.

Further details are set out in the attached summary.

**AUTHORISED BY:**

**The Board of Directors**

**Enquiries may be directed to:**

Paul Challis – Managing Director

E: [paul.challis@voopl.com.au](mailto:paul.challis@voopl.com.au)



**RESULTS OF MEETING**

Name of Entity: Australian Agricultural Projects Limited  
ACN number: 104 555 455

Date of meeting: 29 November 2021

Resolution	Result	Voting Method	if s250U applies	If decided by poll					Proxies received (as at proxy close)			
				FOR		AGAINST		ABSTAINED*	In Favour	Against	Discretionary	Abstain
				Number	%	Number	%					
1 Adoption of Remuneration Report	Passed	Poll	N/A	74,770,452	24.51%	-	-	-	42,723,918	-	31,507,432	-
2 Re-election of Director - Mr Daniel Stefanetti	Passed	Poll	N/A	128,098,468	41.99%	-	-	-	58,914,082	-	68,645,284	-
4 Adoption of Employee Incentive Plan	Passed	Poll	N/A	128,098,468	41.99%	-	-	-	58,914,082	-	68,645,284	-

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.