

29 January 2021

Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

### **2020 Farmaforce Limited – Results of Annual General Meeting**

The results of the Farmaforce Limited AGM held in Sydney are set out in the attached document in accordance with ASX Listing Rule 3.13.2 and s 251AA of the Corporations Act 2001 (Cth). All resolutions were decided by poll. These results include proxies and polls.

This announcement has been authorised for release by the board of directors of the Company.

For and on Behalf of The Board of Farmaforce Limited.

Aysha Hollingdale  
Company Secretary  
Tel: 02 8239 5400

**Farmaforce Limited**  
**Annual General Meeting**  
**Friday, 29 January 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details   |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                  |                       |         | Number of votes cast on the poll<br>(where applicable) |                  |          | Resolution<br>Result     | If s250U<br>applies |
|--|--------------------|--|------------------|-----------------------|---------|--|------------------|----------|--------------------------|---------------------|
| Resolution   | Resolution<br>Type | For  | Against          | Proxy's<br>Discretion | Abstain | For  | Against          | Abstain* | Carried /<br>Not Carried |                     |
| Item 2. Adoption of the Remuneration Report                        | Ordinary           | 91,798,775<br>97.90%   | 213,929<br>0.23% | 1,755,478<br>1.87%    | 200,000 | 98,149,517<br>99.78%                                   | 213,929<br>0.22% | 200,000  | Carried                  | No                  |
| Item 3. Re-election of Director - George Elias                     | Ordinary           | 91,998,775<br>97.90%   | 213,929<br>0.23% | 1,755,478<br>1.87%    | 0       | 98,444,931<br>99.78%                                   | 213,929<br>0.22% | 0        | Carried                  | NA                  |
| Item 4. Re-election of Director - Con Tsigounis                    | Ordinary           | 91,998,775<br>97.90%   | 213,929<br>0.23% | 1,755,478<br>1.87%    | 0       | 98,359,517<br>99.78%                                   | 213,929<br>0.22% | 0        | Carried                  | NA                  |
| Item 5. Change of Auditor  | Ordinary           | 91,798,775<br>97.90%   | 213,929<br>0.23% | 1,755,478<br>1.87%    | 200,000 | 98,244,931<br>99.78%                                   | 213,929<br>0.22% | 200,000  | Carried                  | NA                  |
| Item 6. Approval of issue of shares to Director - George Syrmalis  | Ordinary           | 91,795,442<br>97.69%   | 417,262<br>0.44% | 1,755,478<br>1.87%    | 0       | 98,231,598<br>99.58%                                   | 417,262<br>0.42% | 0        | Carried                  | NA                  |
| Item 7. Approval of issue of shares to Director - George Elias     | Ordinary           | 91,795,442<br>97.69%   | 417,262<br>0.44% | 1,755,478<br>1.87%    | 0       | 98,241,598<br>99.58%                                   | 417,262<br>0.42% | 0        | Carried                  | NA                  |
| Item 8. Approval of issue of shares to Director - Harry Simeonidis | Ordinary           | 91,795,442<br>97.69%   | 417,262<br>0.44% | 1,755,478<br>1.87%    | 0       | 98,241,598<br>99.58%                                   | 417,262<br>0.42% | 0        | Carried                  | NA                  |
| Item 9. Approval of issue of shares to Director - Con Tsigounis    | Ordinary           | 91,795,442<br>97.69%   | 417,262<br>0.44% | 1,755,478<br>1.87%    | 0       | 98,156,184<br>99.58%                                   | 417,262<br>0.42% | 0        | Carried                  | NA                  |

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

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