

Results of meeting

Name of entity

ABUNDANT PRODUCE LIMITED

ABN/ACN/ARSN/ARBN

46 606 255 887

Date of meeting

5 MAY 2020

| Resolutions voted on at the meeting | | | | If decided by poll | | | | | Proxies received | | | | |
|-------------------------------------|--------------------|--------|---------------|--------------------|------------|------|---------------|------|------------------|------------|------------|-----------|------------|
| Resolution | | Result | Voting method | If s250U applies | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| No | Short description | | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | DELISTING FROM ASX | Passed | Poll | NA | 49,736,465 | 78.6 | 13,497,575 | 21.3 | 2,735,684 | 49,659,799 | 13,497,575 | 2,735,684 | 76,666 |