

PUTTING CARBON BACK INTO THE SOIL

Results of Annual General Meeting

Fertoz Limited (Fertoz or the Company) (ASX:FTZ) provides the following information in relation to the resolutions put to the shareholders of Fertoz at the Annual General Meeting today at 10:00am.

As announced to ASX on 12 May 2023, the Company withdrew Resolution 2, the Re-election of Patrick Avery, from the Notice of Annual General Meeting dated 1 May 2023. All remaining resolutions were passed by way of poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Approval

This release has been approved by the Board of Fertoz Ltd.

For further information, please contact:

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Disclosure of Proxy Votes

Fertoz Limited

Annual General Meeting

Tuesday, 30 May 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	15,056,847	15,003,923 99.65%	52,924 0.35%	62,143	0 0.00%	15,003,923 99.65%	52,924 0.35%	62,143
2 Election of Patrick Avery as Director	-	15,102,561	2,752,295 18.22%	111,124 0.74%	11,727,645	12,239,142 81.04%	Resolution withdrawn		
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	26,830,206	26,626,648 99.24%	183,558 0.68%	0	20,000 0.07%	26,646,648 99.32%	183,558 0.68%	0
4 Ratification of Prior Issue of Placement Shares	P	24,928,261	24,811,503 99.53%	96,758 0.39%	0	20,000 0.08%	24,831,503 99.61%	96,758 0.39%	0
5 Ratification of Prior Issue of Placement Options	P	26,830,206	26,713,448 99.56%	96,758 0.36%	0	20,000 0.07%	26,733,448 99.64%	96,758 0.36%	0
6 Approval of Issue of Placement Shares to Greg West, Director of the Company	P	26,830,206	26,656,305 99.35%	153,901 0.57%	0	20,000 0.07%	26,676,305 99.43%	153,901 0.57%	0
7 Approval of Issue of Placement Shares to Stuart Richardson, Director of the Company	P	15,107,561	14,933,660 98.85%	153,901 1.02%	11,692,645	20,000 0.13%	14,953,660 98.98%	153,901 1.02%	11,692,645



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Issue of options to Blackwood Capital, a related party of Stuart Richardson, Director of the Company	P	15,107,561	14,926,860 98.80%	160,701 1.06%	11,722,645	20,000 0.13%	14,946,860 98.94%	160,701 1.06%	11,722,645
9 Re-election of Stuart Richardson as Director	P	12,431,024	12,379,900 99.59%	31,124 0.25%	11,653,687	20,000 0.16%	12,399,900 99.75%	31,124 0.25%	11,653,687

