

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

26 November 2021

Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the resolutions below were passed by a poll without amendment.

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Election of Director

Resolution 3 – Ratification of the Agreement to Issue Shares, was amended to correct a typographical error by deleting the superfluous 0 in paragraph (b) (as shown marked below) and passed by a poll:

“That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, shareholders ratify and approve the issue, made pursuant to an agreement between the Company and Mr Don Grantham Jr dated 13 May 2021, to Mr Don Grantham Jr, free of charge and as part of his remuneration package, of :

(a) 5,000,000 Shares on 14 May 2021; and

(b) a further 5,000,000~~0~~ Shares on or as soon as practicable after 1 January 2022 (and in any event within 3 months of the date of this annual general meeting), all of which Shares rank pari passu with all other Shares currently on issue by the Company.”

Attached is the information required by Listing Rule 3.13.2.



Aaron P Gates
Company Secretary

This announcement was authorised by the above signatory.
For further information please contact Aaron Gates on +61 8 9282 5889.

EDEN INNOVATIONS LTD

ACN 109 200 900

Meeting Date: Friday, November 26, 2021

Meeting time: 9:00AM WST

Resolution	Manner in which the security holder directed the proxy vote				Manner in which votes were cast in person or by proxy on a poll:			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - Adoption of Remuneration Report	730,254,152 96.01%	9,459,585 1.24%	15,264,745 2.01%	5,654,149 0.74%	755,098,014 98.04%	9,459,585 1.23%	5,654,149 0.73%	Passed on a poll
2 - Election of Director	834,379,818 96.69%	7,007,673 0.81%	16,139,238 1.87%	5,410,183 0.63%	860,098,173 98.58%	7,007,673 0.80%	5,410,183 0.62%	Passed on a poll
3 - Ratification of the Agreement to Issue Shares	828,276,322 95.98%	15,241,822 1.77%	15,618,441 1.81%	3,800,327 0.44%	855,480,752 97.82%	15,241,822 1.74%	3,800,327 0.43%	Passed on a poll