

VERDE AGRITECH PLC

May 27th, 2019

British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Financial Services Commission – Securities Division
The Manitoba Securities Commission
Ontario Securities Commission
New Brunswick Securities Commission
Nova Scotia Securities Commission
Office of the Attorney General Securities Division, Prince Edward Island
Securities Commission of Newfoundland and Labrador

Dear Sirs:

Re: Verde Agritech Plc
Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 -
Continuous Disclosure Obligations (“NI 51-102”)

Following the annual and special meeting of shareholders of Verde Agritech Plc (the ‘Company’) held on May 24th, 2019 (the ‘Meeting’), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

Item Voted Upon	Voting Result																					
1. To appoint the auditors, BDO LLP, as the Auditors of the Company for the ensuing year, and to authorise the directors of the Company to fix their remuneration	* The resolution was approved by shareholders on a show of hands.																					
3. Election of Directors nominated in the Company’s management information circular dated April 13 th , 2019	* The nominees proposed by management were elected by ballot by shareholders, as follows: <table><thead><tr><th></th><th><u>Votes For</u></th><th><u>Votes Against</u></th></tr></thead><tbody><tr><td>Alysson Paolinelli</td><td>8,484,275 (96.67%)</td><td>291,824 (3.33%)</td></tr><tr><td>Paulo Sergio Ribeiro Machado</td><td>8,741,599 (99.61%)</td><td>34,500 (0.39%)</td></tr><tr><td>Cristiano Veloso</td><td>8,741,590 (99.61%)</td><td>34,509 (0.39%)</td></tr><tr><td>Getulio Lamartine</td><td>8,503,166 (96.89%)</td><td>272,933 (3.11%)</td></tr><tr><td>Renato Gomes</td><td>8,512,166 (96.99%)</td><td>263,933 (3.01%)</td></tr><tr><td>Michael St. Aldwyn</td><td>8,761,599 (99.83%)</td><td>14,500 (0.17%)</td></tr></tbody></table>		<u>Votes For</u>	<u>Votes Against</u>	Alysson Paolinelli	8,484,275 (96.67%)	291,824 (3.33%)	Paulo Sergio Ribeiro Machado	8,741,599 (99.61%)	34,500 (0.39%)	Cristiano Veloso	8,741,590 (99.61%)	34,509 (0.39%)	Getulio Lamartine	8,503,166 (96.89%)	272,933 (3.11%)	Renato Gomes	8,512,166 (96.99%)	263,933 (3.01%)	Michael St. Aldwyn	8,761,599 (99.83%)	14,500 (0.17%)
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6. Special Business to approve the issuance of ordinary shares to directors and management in satisfaction of cash compensation obligations.		<u>Votes For</u> 1,743,440 (89.07%)	<u>Votes Against</u> 214,039 (10.93%)
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Trusting the whole is to your satisfaction, we remain,

Yours faithfully,

VERDE AGRITECH PLC

“Cristiano Veloso”

per: **Cristiano Veloso**
Chief Executive Officer