

June 30, 2021

VERDE ANNOUNCES RESULTS OF THE 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS

BELO HORIZONTE, BRAZIL, June 30, 2021 - **Verde AgriTech Plc** (TSX: “NPK”) (OTCQB: “AMHPF”) (“Verde” or the “Company”) held its Annual General Meeting (“AGM”) of shareholders on Wednesday, June 30, 2021, in Belo Horizonte, Brazil, and is pleased to announce that its shareholders approved all items put before them.

The director nominees were elected as directors of the Company. Shareholders adopted the Directors’ Report, the Audited Statement of Accounts and the Auditors’ Report for the year ended December 31, 2020 and appointed PKF Littlejohn LLP as auditors of the Company for the ensuing year. In addition, shareholders approved the Company’s stock option plan, as it may be amended from time to time, which approval shall remain effective until June 30, 2024. The results were as follows:

Item Voted Upon	Voting Result																						
1. To appoint the auditors, PKF Littlejohn LLP, as the Auditors of the Company for the ensuing year, and to authorise the directors of the Company to fix their remuneration.	<p>* The resolution was approved by ballot, as follows:</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>Votes For</u></td> <td style="text-align: center;"><u>Votes Withheld</u></td> </tr> <tr> <td style="text-align: center;">19,778,386 (97.27%)</td> <td style="text-align: center;">555,458 (2.73%)</td> </tr> </table>		<u>Votes For</u>	<u>Votes Withheld</u>	19,778,386 (97.27%)	555,458 (2.73%)																	
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3. Election of Directors nominated in the Company’s management information circular dated May 20 th , 2021.	<p>* The nominees proposed by management were elected by ballot by shareholders, as follows:</p> <table style="width: 100%; border: none;"> <thead> <tr> <th style="width: 60%;"></th> <th style="text-align: center;"><u>Votes For</u></th> <th style="text-align: center;"><u>Votes Withheld</u></th> </tr> </thead> <tbody> <tr> <td>Alysson Paolinelli</td> <td style="text-align: center;">18,929,013 (99.37%)</td> <td style="text-align: center;">119,615 (0.63%)</td> </tr> <tr> <td>Paulo Sergio Ribeiro Machado</td> <td style="text-align: center;">15,559,312 (81.68%)</td> <td style="text-align: center;">3,489,316 (18.32%)</td> </tr> <tr> <td>Cristiano Veloso</td> <td style="text-align: center;">14,867,863 (78.05%)</td> <td style="text-align: center;">4,180,765 (21.95%)</td> </tr> <tr> <td>Getulio Lamartine</td> <td style="text-align: center;">15,421,862 (80.96%)</td> <td style="text-align: center;">3,626,766 (19.04%)</td> </tr> <tr> <td>Renato Gomes</td> <td style="text-align: center;">15,460,862 (81.17%)</td> <td style="text-align: center;">3,587,766 (18.83%)</td> </tr> <tr> <td>Michael St. Aldwyn</td> <td style="text-align: center;">15,199,363 (79.79%)</td> <td style="text-align: center;">3,849,265 (20.21%)</td> </tr> </tbody> </table>			<u>Votes For</u>	<u>Votes Withheld</u>	Alysson Paolinelli	18,929,013 (99.37%)	119,615 (0.63%)	Paulo Sergio Ribeiro Machado	15,559,312 (81.68%)	3,489,316 (18.32%)	Cristiano Veloso	14,867,863 (78.05%)	4,180,765 (21.95%)	Getulio Lamartine	15,421,862 (80.96%)	3,626,766 (19.04%)	Renato Gomes	15,460,862 (81.17%)	3,587,766 (18.83%)	Michael St. Aldwyn	15,199,363 (79.79%)	3,849,265 (20.21%)
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6. Special Business to approve all unallocated options under the Company’s Stock Option Plan and to authorise the Company to have the ability to continue granting options under the Stock Option Plan until June 25, 2024.	<u>Votes For</u> 13,571,022 (71.24%)	<u>Votes Against</u> 5,477,606 (28.76%)																					



INVESTORS NEWSLETTER

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The last edition of the newsletter can be accessed at: https://bit.ly/InvestorsNL_May_2021

About Verde AgriTech

Verde AgriTech promotes sustainable and profitable agriculture through the development of its Cerrado Verde Project. Cerrado Verde, located in the heart of Brazil's largest agricultural market, is the source of a potassium-rich deposit from which the Company intends to produce solutions for crop nutrition, crop protection, soil improvement and increased sustainability.

Cautionary Language and Forward-Looking Statements

[This news release contains "forward-looking information" and "forward-looking statements" \(collectively, "forward-looking statements"\) within the meaning of the applicable Canadian securities legislation. The Cautionary Language and Forward-Looking Statements can be accessed at this link.](#)

For additional information please contact:

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