

VERDE AGRITECH PLC

June 30th, 2021

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 June 30th, 2021 (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:

<u>Item Voted Upon</u>	<u>Voting Result</u>		
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.	* The resolution was approved by ballot, as follows:		
	<u>Votes For</u>	<u>Votes Against</u>	
	19,778,386 (97.27%)	555,458 (2.73%)	
3. Election of Directors nominated in the Company’s management information circular dated May 20 th , 2021.	* The nominees proposed by management were elected by ballot by shareholders, as follows:		
		<u>Votes For</u>	<u>Votes Against</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%)

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.	<p style="text-align: center;"><u>Votes For</u> 13,571,022 (71.24%)</p>	<p style="text-align: center;"><u>Votes Against</u> 5,477,606 (28.76%)</p>
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Trusting the whole is to your satisfaction, we remain,

Yours faithfully,

VERDE AGRITECH PLC

"Felipe Paolucci"

per: **Felipe Paolucci**
Chief Financial Officer