

VERDE AGRITECH PLC

July 14th, 2022

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 special court meeting of shareholders and the general meeting of shareholders of Verde Agritech Plc (the ‘Company’) held on July 14th, 2022 (the ‘Meetings’), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

Meeting	Item Voted Upon	Voting Result				
Special Court Meeting	Proposed Scheme of Arrangement	* The resolution was duly passed by way of a poll. The detailed voting results as follows: <table border="1"><thead><tr><th>Votes For</th><th>Votes Against</th></tr></thead><tbody><tr><td>99.496%</td><td>0.504%</td></tr></tbody></table>	Votes For	Votes Against	99.496%	0.504%
Votes For	Votes Against					
99.496%	0.504%					
General Meeting	Matters Related to the Proposed Scheme of Arrangement:	* The resolutions were duly passed by way of a poll. The detailed voting results as follows: <table border="1"><thead><tr><th>Votes For</th><th>Votes Against</th></tr></thead><tbody><tr><td>99.456%</td><td>0.544%</td></tr></tbody></table>	Votes For	Votes Against	99.456%	0.544%
Votes For	Votes Against					
99.456%	0.544%					

The proxy votes in relation to the Court Meeting and the General Meeting are detailed in the following table:

Meeting	Number of Scheme Shares ² voted	Percentage of Scheme Shares voted	Number of Scheme Shareholders ³ who voted
Special Court Meeting	20,429,300	38.847%	107
General Meeting	19,365,334	36.824%	91

Trusting the whole is to your satisfaction, we remain,

Yours faithfully,

VERDE AGRITECH PLC

“Felipe Paolucci”

per: **Felipe Paolucci**
Chief Financial Officer