

VERDE AGRITECH PLC

June 30th, 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 annual and special meeting of shareholders of Verde Agritech Plc (the ‘Company’) held on June 30th, 2022 (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, 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 a show of hands.		
3. Election of Directors nominated in the Company’s management information circular dated May 24 th , 2022.	* The nominees proposed by management were elected by a show of hands. The detailed voting results as follows:		
		<u>Votes For</u>	<u>Votes Withheld</u>
	Alysson Paolinelli	12,738,273 (99.82%)	22,601 (0.18%)
	Paulo Sergio Ribeiro Machado	12,729,873 (99.76%)	31,001 (0.24%)
	Cristiano Veloso	12,396,743 (97.15%)	364,131 (2.85%)
	Getulio Lamartine	12,109,132 (94.89%)	651,742 (5.11%)
	Renato Gomes	12,396,743 (97.15%)	364,131 (2.85%)
	Michael St. Aldwyn	12,392,243 (97.11%)	368,631 (2.89%)

Trusting the whole is to your satisfaction, we remain,

Yours faithfully,

VERDE AGRITECH PLC

"Felipe Paolucci"

per: **Felipe Paolucci**
 Chief Financial Officer