

VERDE AGRITECH LTD

December 20th, 2024

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 Ltd - Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 - Continuous Disclosure Obligations (“NI 51-102”)

Following the extraordinary general meeting of shareholders of Verde Agritech Ltd (the ‘Company’) held on December 20th, 2024 (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 On	Votes For	Votes Against / Withheld
Appointment of RSM SG Assurance as Auditors of the Company	13,162,519 (98.172%)	245,028 (1.828%)
Reduction of the share capital of the Company, and authority for directors to do all such acts and things to complete the share capital reduction	13,284,880 (99.085%)	122,667 (0.915%)

Trusting the whole is to your satisfaction, we remain,

Yours faithfully,

VERDE AGRITECH LTD.

“Felipe Paolucci”

per: **Felipe Paolucci**
Chief Financial Officer