

VERDE AGRITECH LTD

June 25, 2026

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 annual general meeting of shareholders of Verde AgriTech Ltd. (the "Company") held on June 25, 2026 (the "Meeting"), and in accordance with section 11.3 of NI 51-102, we hereby advise you that all resolutions submitted to shareholders were approved by a show of hands. The detailed proxy voting results were as follows:

Item Voted Upon	Voting Results	
	Votes For	Votes Against/Withheld
Receipt and adoption of the Directors' Report, 2025 Financial Statements and Auditors' Reports	8,009,422 (99.529%)	37,896 (0.471%)
Re-election of Hannah Oh Na Yeon as Director	7,955,252 (98.856%)	92,066 (1.144%)
Re-election of Renato Couto Gomes as Director	7,959,502 (98.909%)	87,816 (1.091%)
Re-election of Fernando João Prezzotto as Director	7,954,652 (98.848%)	92,666 (1.152%)
Re-approval of the payment of Directors' fees for the financial year ending December 31, 2026	7,800,516 (96.933%)	246,802 (3.067%)
Re-appointment of RSM Brasil Auditores Independentes Ltda. and RSM SG Assurance LLP as Auditors of the Company	11,673,543 (98.967%)	121,849 (1.033%)
Authority for directors to allot and issue shares in the capital of the Company	7,690,636 (95.568%)	356,682 (4.432%)

Trusting the whole is to your satisfaction, we remain,

Yours faithfully,

VERDE AGRITECH LTD.

"Felipe Paolucci"

per:

Felipe Paolucci
Chief Financial Officer