

8 November 2022

## Ecofibre Limited Annual General Meeting Results

**Ecofibre Limited (Ecofibre, Company) (ASX:EOF)**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, attached are the results of voting at the Annual General Meeting held on 8 November 2022.

### **Investor Relations and Media, please contact:**

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### **About Ecofibre**

Ecofibre is a diversified industrial hemp company in the United States and Australia.

We operate three vertically integrated businesses focused on growth in natural health care, plant-based foods, and sustainable product solutions.

Ananda Food owns one of the world's largest collections of hemp seed genetics. It is a leading, low-cost manufacturer of high-quality hemp food products in Australia, including oil, seed, and proteins. See [www.anandafood.com](http://www.anandafood.com).

Ananda Health is a leading US manufacturer of hemp-based nutraceuticals for the professional market. We produce CBD products for human and pet consumption and topical health and beauty products. Our focus on high-quality, efficacious, and safe products is supported by a commitment to clinical research in Australia and the USA, focused on conditions including sleep, pain, anxiety, endometriosis, and gynecological diseases. See [www.anandaprofessional.com](http://www.anandaprofessional.com). Ananda Hemp provides Australians with medicinal cannabis products as part of the SAS-B program. Ananda Hemp provides a range of products manufactured at our US facility under the S4 and S8 categories. See [www.anadahemp.com.au](http://www.anadahemp.com.au).

Hemp Black is an industrial business focused on textiles and bioplastics, with specialist capabilities in yarn extrusion, knitting, and polymer compounding. We use innovative hemp-based composite technology to help de-carbonise consumer products and supply chains for various industries. See [www.hempblack.com](http://www.hempblack.com).

### **Authorisation**

This document is authorised to be given to the Australian Securities Exchange (ASX) by the Board of the Company.

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF THE REMUNERATION REPORT	No	54,070,532 37.49%	494,278 0.34%	89,643,937 62.16%	12,790,068	135,680,350 99.64%	494,278 0.36%	68,780,221	Carried
2	ELECTION OF DIRECTOR: BRUCE ROBINSON	NA	57,137,830 38.92%	52,668 0.04%	89,616,113 61.04%	12,374,450	209,508,558 99.97%	52,668 0.03%	12,374,450	Carried
3	ELECTION OF DIRECTOR: MICHELE ANDERSON	NA	57,133,682 38.87%	233,795 0.16%	89,616,113 60.97%	12,197,471	208,994,137 99.65%	744,068 0.35%	12,197,471	Carried
4	ELECTION OF DIRECTOR: MARK BAYLISS	NA	56,585,232 38.54%	80,266 0.05%	90,141,113 61.40%	12,374,450	209,480,960 99.96%	80,266 0.04%	12,374,450	Carried
5A	DIRECTOR OPTIONS MICHELE ANDERSON	NA	54,598,189 37.71%	599,276 0.41%	89,594,388 61.88%	12,206,962	191,638,338 99.42%	1,109,549 0.58%	12,206,962	Carried
5B	DIRECTOR OPTIONS MARK BAYLISS	NA	54,597,668 37.70%	608,894 0.42%	89,598,648 61.88%	12,193,605	192,152,350 99.68%	608,894 0.32%	12,193,605	Carried
6	APPROVAL OF COMPANYS EMPLOYEE SHARE AND OPTION PLAN	NA	54,820,377 37.87%	833,506 0.58%	89,113,173 61.56%	12,231,759	191,889,584 99.57%	833,506 0.43%	12,231,759	Carried
7	AMENDMENTS OF THE COMPANYS CONSTITUTION	NA	56,497,237 38.44%	857,343 0.58%	89,637,722 60.98%	12,188,759	152,889,421 72.90%	56,847,496 27.10%	12,198,759	Not Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item