

ASX ANNOUNCEMENT

2024 Annual General Meeting – Results of Meeting

30 May 2024

Elixinol Wellness Ltd (ASX:EXL) (“EXL”, “Elixinol”, “Company” or “Group”), wishes to announce the results of the Company’s Annual General Meeting held at 11:00am today.

In accordance with ASX Listing Rule 3.13.2, the Company confirms that all resolutions in the Company’s 2024 Notice of Annual General Meeting were passed. Each resolution was determined by a poll at the meeting.

Further, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the Company provides the results of the Annual General Meeting voting in the attachment to this announcement.

This document was authorised for release by the Board of the Company.

For further information, please contact:

David Fenlon, Non-executive Chair

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Pauline Gately, Non-executive Director

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About Elixinol Wellness

Elixinol Wellness Limited (ASX: EXL) is a leader in the global hemp industry, innovating, marketing, and selling hemp and other plant-derived food, skincare, and nutraceutical products:

In Australia, Elixinol Wellness operates a vertically integrated business which produces, manufactures, and distributes a range of highly complementary products delivered across four verticals – human nutrition, human wellness, pet wellness and superfood ingredients. These products are sold under brands including Hemp Foods Australia, Mt Elephant, Ananda Food, Soul Foods and Field Day and are sold through grocery, wholesale, and e-commerce channels. The Australian Superfood Co also supplies Australian natives and superfood ingredients to white label customers as well as food, beverage, and beauty manufacturers.

In the Americas, Elixinol Wellness sells high quality Elixinol branded hemp and other plant-derived nutraceutical and skincare products.

In the United Kingdom, Japan, Brazil, Mexico and South Africa, branded hemp and other plant-derived products are available to consumers via exclusive distribution and/or trademark and know-how licensing agreements.

See more at www.elixinolwellness.com

Disclosure of Proxy Votes

Elixinol Wellness Limited

Annual General Meeting

Thursday, 30 May 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Election of Director – Ms Natalie Butler	P	105,354,107	101,793,456 96.62%	477,651 0.45%	29,258	3,083,000 2.93%	115,970,750 99.59%	477,651 0.41%	29,258	Passed
2 Election of Director – Ms Pauline Gately	P	87,460,726	83,900,075 95.93%	477,651 0.55%	17,922,639	3,083,000 3.53%	98,077,369 99.52%	477,651 0.48%	17,922,639	Passed
3 Remuneration Report	P	75,805,267	70,058,187 92.42%	2,767,919 3.65%	728	2,979,161 3.93%	73,046,434 96.35%	2,767,919 3.65%	728	-
4 Approval of Issue of Shares to Mr Ronald Dufficy	P	105,304,328	101,130,476 96.04%	1,284,916 1.22%	79,037	2,888,936 2.74%	115,113,706 98.90%	1,284,916 1.10%	79,037	Passed
5 Approval of Issue of Director Fee Rights to Mr David Fenlon	P	105,313,087	101,137,002 96.03%	1,287,149 1.22%	70,278	2,888,936 2.74%	115,120,232 98.89%	1,287,149 1.11%	70,278	Passed
6 Approval of Issue of Director Fee Rights to Ms Pauline Gately	P	87,420,706	83,266,769 95.25%	1,265,001 1.45%	17,962,659	2,888,936 3.30%	87,319,416 98.57%	1,265,001 1.43%	17,962,659	Passed
7 Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A	P	105,353,835	101,287,212 96.14%	1,177,687 1.12%	29,530	2,888,936 2.74%	115,270,442 98.99%	1,177,687 1.01%	29,530	Passed

