



ASX RELEASE

24 January 2025

Results of 2025 General Meeting

Foresta Group Holdings Limited (ASX: FGH) ("Foresta" or the "Company") advises that the results of the Extraordinary General Meeting (EGM), held on 24 January 2025, are set out in the attached document.

The resolutions were all passed successfully and decided by poll.

For more information please contact:

Foresta Group Holdings Limited

Henry Cheng

Executive Chairman

h.cheng@forestagroup.com.au

AUTHORISATION STATEMENT

This release has been authorised to be given to the ASX by the Company Secretary of Foresta Group Holdings Limited.

ABOUT FORESTA GROUP HOLDINGS

Foresta is a leading natural and renewable pine chemical and biomass pellet manufacturing company. Foresta is positioning itself to become a leading global supplier of natural and renewable pine chemicals and biomass pellets. It has developed a proprietary process to naturally extract pine chemicals by employing the tree's own solvent chemicals to extract rosin and terpenes. These products are commonly used in industrial manufacturing and are a key input to everyday end products. These products include adhesives, gum, inks, paint, car tyres and perfume.



GENERAL MEETING
Friday, 24 January, 2025

**RESULT OF GENERAL MEETING
(ASX REPORT)**

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)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT DR MAURIZIO (MAURICE) FABIANI	NA	856,691,990 94.47%	27,243,551 3.00%	22,899,931 2.53%	299,677	954,065,058 97.22%	27,243,551 2.78%	299,677	Carried
2	APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT MR PAI-HENG (HENRY) CHENG	NA	906,706,725 94.86%	26,228,816 2.74%	22,899,931 2.40%	299,677	1,004,079,793 97.45%	26,228,816 2.55%	299,677	Carried
3	APPROVAL OF ACQUISITION AND TRANSFER OF SECURITIES TO SWAT7D PTY LTD	NA	560,970,032 94.23%	26,228,816 4.41%	8,148,367 1.37%	349,036,370	591,851,733 95.76%	26,228,816 4.24%	349,036,370	Carried
4	APPROVAL TO ISSUE SECURITIES TO SWAT7D PTY LTD ON CONVERSION OF CONVERTIBLE NOTES AND UPON EXERCISE OF OPTIONS	NA	560,759,532 94.19%	26,439,316 4.44%	8,148,367 1.37%	349,036,370	591,641,233 95.72%	26,439,316 4.28%	349,036,370	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