



Holista Colltech Limited
(ASX:HCT / ABN 24 094 515 992)
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31 May 2022

ASX:HCT

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Holista Colltech Limited (ASX Code: HCT) advises that the resolutions contained in the Notice of Annual General Meeting, held 31 May 2022, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out in the attached Summary of Meeting Results.

Jay Stephenson
COMPANY SECRETARY

Annual General Meeting – Summary of Results - 31 May 2022

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Adoption of Remuneration Report	For	57,343,036	98.4%	70,511,330	81.9%
	Against	635,262	1.1%	15,491,410	18.0%
	Abstain	109,781	0.2%	109,781	0.1%
	Chairman's Discretion	168,294	0.3%	0	
	Total	58,893,645	100%	86,112,521	100%
2. Election of Director Mrs Loren King	For	116,797,943	99.7%	129,986,237	89.6%
	Against	91,000	0.1%	14,947,148	10.3%
	Abstain	72,781	0.1%	72,781	0.1%
	Chairman's Discretion	188,294	0.1%	0	
	Total	117,150,018	100%	145,006,166	100%
3. Election of Director Mrs Mr Walter Joseph	For	116,797,943	99.7%	129,986,237	89.6%
	Against	91,000	0.1%	14,947,148	10.3%
	Abstain	72,781	0.1%	72,781	0.1%
	Chairman's Discretion	188,294	0.1%	0	
	Total	117,150,018	100%	145,006,166	100%
4. Approval of 7.1A Mandate	For	116,193,681	99.2%	129,381,975	89.2%
	Against	700,745	0.6%	15,556,893	10.7%
	Abstain	67,298	0.1%	67,298	0.1%
	Chairman's Discretion	188,294	0.2%	0	
	Total	117,150,018	100%	145,006,166	100%