

ASX ANNOUNCEMENT
ECS Botanics Holdings Ltd (ASX:ECS)
21 November 2024



Results of Annual General Meeting

ECS Botanics Holdings Ltd (ASX: ECS) ("ECS" or the "Company") is pleased to advise the outcome of resolutions put to the Annual General Meeting ("AGM") of shareholders held today, 21 November 2024.

All resolutions were conducted by a poll and were carried.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

-ENDS-

About ECS Botanics Holdings Ltd

***ECS Botanics Holdings Ltd** is an Australian medicinal cannabis cultivator and manufacturer located in Northwest Victoria. ECS utilises progressive and innovative cultivation methodologies to produce quality medicine in a sustainable way, adopting regenerative and organic horticultural practices and renewable energy sources. Licenced by the Australian Therapeutic Goods Administration to manufacture GMP (equivalent to PIC/S, EU agencies are all PIC/S members) certified products, ECS has become a leading provider of high quality, affordable medicinal cannabis.*

Authorised on behalf of ECS Botanics Holding Ltd by Nan-Maree Schoerie, Managing Director

For further information, please contact: info@ecs-botanics.com



Disclosure of Proxy Votes

ECS BOTANICS HOLDINGS LTD

Annual General Meeting

Thursday, 21 November 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 Adoption of Remuneration Report	P	252,071,301	213,839,266 84.83%	37,923,035 15.04%	8,276,951	309,000 0.12%	214,166,447 84.96%	37,923,035 15.04%	8,276,951	Carried
2 Re-election of Director – Jeremy King	P	364,273,845	326,356,997 89.59%	32,107,848 8.81%	8,741,074	5,809,000 1.59%	332,184,178 91.19%	32,107,848 8.81%	8,741,074	Carried
3 Election of Director – Rachel Swift	P	331,031,421	302,376,544 91.34%	22,845,877 6.90%	41,983,498	5,809,000 1.75%	308,203,725 93.10%	22,845,877 6.90%	41,983,498	Carried
4a Ratification of prior issue of Placement Shares – ASX Listing Rule 7.1	P	364,368,071	314,423,506 86.29%	49,124,732 13.48%	6,111,824	819,833 0.23%	315,261,520 86.52%	49,124,732 13.48%	6,111,824	Carried
4b Ratification of prior issue of Placement Shares – ASX Listing Rule 7.1A	P	364,368,071	313,773,506 86.11%	49,274,732 13.52%	6,111,824	1,319,833 0.36%	315,111,520 86.48%	49,274,732 13.52%	6,111,824	Carried
5 Ratification of prior issue of Broker Options – ASX Listing Rule 7.1	P	366,903,095	309,834,478 84.45%	55,759,617 15.20%	6,111,824	1,309,000 0.36%	311,161,659 84.80%	55,759,617 15.20%	6,111,824	Carried
6 Consolidation of Capital	-	Resolution withdrawn								
7 Approval of 10% Placement Facility	P	368,837,968	321,325,135 87.12%	46,703,833 12.66%	4,176,951	809,000 0.22%	322,152,316 87.34%	46,703,833 12.66%	4,176,951	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
8 Issue of Performance Rights to Director under the Plan – Nan-Maree Schoerle	P	253,186,428	200,973,432 79.38%	51,403,996 20.30%	7,161,824	809,000 0.32%	201,800,613 79.70%	51,403,996 20.30%	7,161,824	Carried
9 Issue of Incentive Options to Director – Nan-Maree Schoerle	P	255,221,301	202,713,315 79.43%	51,698,986 20.26%	5,126,951	809,000 0.32%	203,540,496 79.74%	51,698,986 20.26%	5,126,951	Carried
10 Issue of Incentive Options to Director – Jeremy King	P	366,016,294	310,558,308 84.85%	54,648,986 14.93%	6,998,625	809,000 0.22%	311,385,489 85.07%	54,648,986 14.93%	6,998,625	Carried
11 Issue of Incentive Options to Director – Rachel Swift	P	366,016,294	310,938,827 84.95%	54,318,467 14.84%	6,998,625	759,000 0.21%	311,716,008 85.16%	54,318,467 14.84%	6,998,625	Carried