

12 September 2019

Results of General Meeting

The Company confirms that all resolutions put to shareholders at the General Meeting held today were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the GM.

No	Resolution	For	Open	Against	Abstain
1	Ratification of Issue of Shares to Meluka Health Vendors	330,371,653	2,908,539	4,754,176	1,707,002
2	Ratification of Issue of Placement Shares	330,065,655	2,908,539	5,103,674	1,663,502
3	Ratification of Issue of Shares to Service Provider	329,797,887	2,908,539	5,857,940	1,177,004
4	Ratification of Issue of Tranche 1 Placement Securities	320,760,566	2,908,539	5,338,259	1,734,006
5	Approval to Issue Tranche 2 Placement Securities	307,715,566	3,383,539	5,908,259	1,734,006
6	Approval of Broker Options	326,865,812	3,033,539	8,792,019	1,050,000
7	Approval to Issue Securities to Bill Fry	77,195,378	2,768,539	8,874,365	1,272,002
8	Approval to Issue Securities to Alasdair Cooke	77,195,378	2,768,539	8,874,365	1,272,002
9	Approval to Issue Securities to Michael Pixley	77,195,378	2,768,539	8,874,365	1,272,002
10	Approval to Issue Securities to George Cameron-Dow	77,195,378	2,768,539	8,874,365	1,272,002

About EVE Investments

EVE Investments invests in technology companies with a focus on the medical nutrition sector. The Company's investment strategy has a three-pronged approach.

1. To invest in businesses that are in the early growth phase with the aim to support their expansion programs.
2. To identify products that have unique medicinal properties and a global reach application.
3. Preference for natural organic products that have demonstrated medicinal benefits.

For more information, please visit www.eveinvestments.com.au and follow us on Twitter @EVEInvestments

Steven Jackson
Company Secretary