

12 November 2019

## Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual 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 AGM.

No	Resolution	For	Open	Against	Abstain
1	Adoption of Remuneration Report	478,178,751	4,448,978	6,185,313	260,809,523
2	Re-election of Director - George Cameron-Dow	735,362,728	4,512,628	7,478,196	2,269,013
3	Approval to Issue Shares under Everhoney Subscription Transaction	737,517,594	4,506,648	7,075,323	523,000
4	Approval to Issue Shares under Hong Kong Jusheng Subscription Transaction	731,967,594	4,606,648	12,525,323	523,000
5	Approval of Employee Incentive Scheme	475,583,385	5,665,463	10,025,196	258,348,521
6	Amendment to the Company's Constitution	736,075,656	5,665,463	6,004,446	1,877,000

### About EVE Investments

EVE Investments invests in companies with a focus on the medical nutrition and wellness 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](http://www.eveinvestments.com.au) and follow us on Twitter @EVEInvestments

Steven Jackson  
Company Secretary