



29 November 2024

ASX RELEASE

Results of Meeting

The Calmer Co. International Limited (ASX:CCO), a health and wellness company focussing on natural products that promote calmness, support mind & muscle relaxation and improve sleep, is pleased to advise that the resolutions put to shareholders at the Company's Annual General Meeting held today (Meeting), were passed by the required majority. All resolutions were passed on a poll.

In accordance with listing rule 3.13.2, valid proxies received prior to the Meeting for all resolutions, together with results of the poll, are attached.

This announcement has been authorised for release by the Board of Directors of The Calmer Co International Limited.

ends

for further information, please contact

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about The Calmer Co.

The Calmer Co. International Limited (ASX:CCO), provides natural solutions to calm nerves, support mind and muscle relaxation and induce sleep. The product range includes drinking powders, teas, shots, concentrates and capsules. Sold under our house of brands: Fiji Kava, Taki Mai and Danodan Hempworks in markets including USA, Australia, China New Zealand, and Fiji. The company is also the distributor of Leilo kava drinks in the Fiji Islands.

forward looking statements

This ASX release includes certain forward-looking statements that are based on information and assumptions known to date and are subject to various risks and uncertainties. Actual results, performance or achievements could be significantly different from those expressed in, or implied by, these forward-looking statements. Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties, and other factors, many of which are beyond the control of Fiji Kava. These factors may cause actual results to differ materially from those expressed in the statements contained in this announcement.

Annual General Meeting – 29 November 2024

SUMMARY OF MEETING RESULTS

| | | Proxy Results | | Poll Results | |
|---|--|--|--------------------------|--|-----------------|
| Resolution | Vote Type | Voted | % | Voted | % |
| Resolution 1 – Adoption of Remuneration Report (Non-Binding) | For Against Discretionary Abstain | 767,237,183 29,271,169 13,817,047 819,461 | 94.68% 3.61% 1.71% | 881,179,230 29,271,169 819,461 | 96.39% 3.61% |
| Resolution 2 – WITHDRAWN | For Against Discretionary Abstain | | | | |
| Resolution 3 – Re-Election of Mr James S Tonkin as a Director of the Company | For Against Discretionary Abstain | 805,476,192 1,660,648 14,143,714 181,055 | 98.08% 0.20% 1.72% | 919,744,906 1,660,648 181,055 | 99.80% 0.20% |
| Resolution 4 – Ratification of previous issue of Service Provider Shares | For Against Discretionary Abstain | 791,910,931 11,608,449 13,332,662 1,609,567 | 96.95% 1.42% 1.63% | 905,368,593 11,608,449 1,609,567 | 98.58% 1.42% |
| Resolution 5 – Ratification of previous issue of Placement Shares and Placement Options | For Against Discretionary Abstain | 794,378,931 12,140,449 13,332,662 1,609,567 | 96.89% 1.48% 1.63% | 907,836,593 12,140,449 1,609,567 | 98.52% 1.48% |
| Resolution 6 – Ratification of previous issue of Lead Manager Options | For Against Discretionary Abstain | 794,300,181 12,324,504 13,332,662 1,504,262 | 96.87% 1.50% 1.63% | 907,757,843 12,324,504 1,504,262 | 98.50% 1.50% |
| Resolution 7 – Ratification of previous issue of Shares and Options | For Against Discretionary Abstain | 794,300,181 12,321,504 13,332,662 1,507,262 | 96.87% 1.50% 1.63% | 907,757,843 12,321,504 1,507,262 | 98.50% 1.50% |
| Resolution 8 – WITHDRAWN | For Against Discretionary Abstain | | | | |

| | | Proxy Results | | Poll Results | |
|--|--|--|--------------------------|--|-----------------|
| Resolution | Vote Type | Voted | % | Voted | % |
| Resolution 9 – WITHDRAWN | For Against Discretionary Abstain | | | | |
| Resolution 10 – WITHDRAWN | For Against Discretionary Abstain | | | | |
| Resolution 11 – WITHDRAWN | For Against Discretionary Abstain | | | | |
| Resolution 12 – WITHDRAWN | For Against Discretionary Abstain | | | | |
| Resolution 13 – WITHDRAWN | For Against Discretionary Abstain | | | | |
| Resolution 14 – Approval for the issue of Options to Service Provider | For Against Discretionary Abstain | 792,945,661 13,307,609 13,535,440 1,672,899 | 96.73% 1.62% 1.65% | 906,606,101 13,307,609 1,672,899 | 98.38% 1.62% |
| Resolution 15 – Approval for the issue of Equity Securities to raise up to \$2 million | For Against Discretionary Abstain | 775,813,233 31,889,504 13,332,662 426,210 | 94.49% 3.88% 1.62% | 889,270,895 31,889,504 426,210 | 96.11% 3.88% |
| Resolution 16 – Approval for the issue of Top-up Placement Options | For Against Discretionary Abstain | 139,268,024 11,909,437 2,992,513 81,750 | 90.33% 7.72% 1.94% | 242,385,537 11,909,437 81,750 | 92.27% 7.72% |
| Resolution 17 – WITHDRAWN | For Against Discretionary Abstain | | | | |
| Resolution 18 – Participation of related party in | For Against Discretionary | 806,593,865 13,035,037 1,409,497 | 98.24% 1.59% 0.17% | 908,128,362 13,035,037 | 98.41% 1.59% |

| | | Proxy Results | | Poll Results | |
|---|--|--|--------------------------|--------------------------------------|-----------------|
| Resolution | Vote Type | Voted | % | Voted | % |
| placement - Mr Zane Yoshida | Abstain | 423,210 | | 423,210 | |
| Resolution 19 – Participation of related party in placement - Mr James Tonkin | For Against Discretionary Abstain | 804,784,182 12,853,982 3,219,180 604,265 | 98.04% 1.57% 0.39% | 908,128,362 12,853,982 604,265 | 98.43% 1.57% |
| Resolution 20 – Participation of related party in placement - Mr Griffin Emose | For Against Discretionary Abstain | 804,784,182 12,853,982 3,219,180 604,265 | 98.04% 1.57% 0.39% | 908,128,362 12,853,982 604,265 | 98.43% 1.57% |
| Resolution 21 – Participation of related party in placement - Mr Anthony Noble | For Against Discretionary Abstain | 794,467,433 12,853,982 3,219,180 604,265 | 98.02% 1.59% 0.40% | 897,811,613 12,853,982 604,265 | 98.42% 1.59% |
| Resolution 22 – Approval for the issue of Director Fee Shares to Mr Griffin Emose | For Against Discretionary Abstain | 804,380,728 13,168,491 3,219,180 693,210 | 98.00% 1.60% 0.39% | 907,724,908 13,168,491 693,210 | 98.38% 1.60% |
| Resolution 23 – Approval for the issue of Director Fee Shares to Mr James Tonkin | For Against Discretionary Abstain | 804,380,728 13,168,491 3,219,180 693,210 | 98.00% 1.60% 0.39% | 907,724,908 13,168,491 693,210 | 98.39% 1.60% |
| Resolution 24 – Approval of 10% Placement Capacity | For Against Discretionary Abstain | 794,153,285 12,535,622 14,346,492 426,210 | 96.73% 1.53% 1.75% | 908,624,777 12,535,622 426,210 | 98.48% 1.53% |
| Supplementary Notice | | | | | |
| Resolution 2A – Re-Election of Mr. John Homewood as a Director | For Against Discretionary Abstain | 566,079,359 1,158,569 10,056,551 0 | 98.06% 0.20% 1.74% | 676,260,910 1,158,569 0 | 99.80% 0.20% |