

28 February 2024

### Ecofibre Limited General Meeting

**Ecofibre Limited (Ecofibre, Company) (ASX:EOF)**

Please find attached the slides to be presented at Ecofibre Limited's General Meeting today.

#### **Investor Relations and Media, please contact:**

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#### **About Ecofibre**

Ecofibre owns a portfolio of high-quality advanced manufacturing businesses in the United States and Australia.

We operate three vertically integrated businesses focused on sustainable polymers and natural materials, natural health care, plant-based foods and genetics. In addition, we own a majority interest in a pharmaceutical business that is developing treatments for malignant and non-malignant gynecological diseases.

Hemp Black is an advanced manufacturing business with specialist capabilities in performance yarn extrusion and polymer compounding, sustainable materials and bioplastics. See [hempblack.com](http://hempblack.com).

Ananda Health is a leading US manufacturer of cannabinoid based health products for human and pet consumption. Our focus is on providing high-quality, research-backed products in Australia and the USA, targeting conditions including sleep, pain, anxiety, endometriosis, and other gynecological diseases. See [anandaprofessional.com](http://anandaprofessional.com) and [anandahemp.com.au](http://anandahemp.com.au).

EOF Bio LLC owns the rights to commercialise a number of patents for the treatment of gynecological diseases, and continues to grow its portfolio of intellectual property through an active research partnership with the University of Newcastle in Australia.

Ananda Food owns one of the world's largest collections of hemp seed genetics. It is a leading, low-cost manufacturer of high-quality hemp food products in Australia, including oil, seed, and proteins. The business is also a leading supplier of genetics to the hemp fibre industry in the US and Australia. See [anandafood.com](http://anandafood.com).

#### **Authorisation**

This document is authorised to be given to the Australian Securities Exchange (ASX) by the Board of the Company.

# ECOFIBRE

2024  
General Meeting



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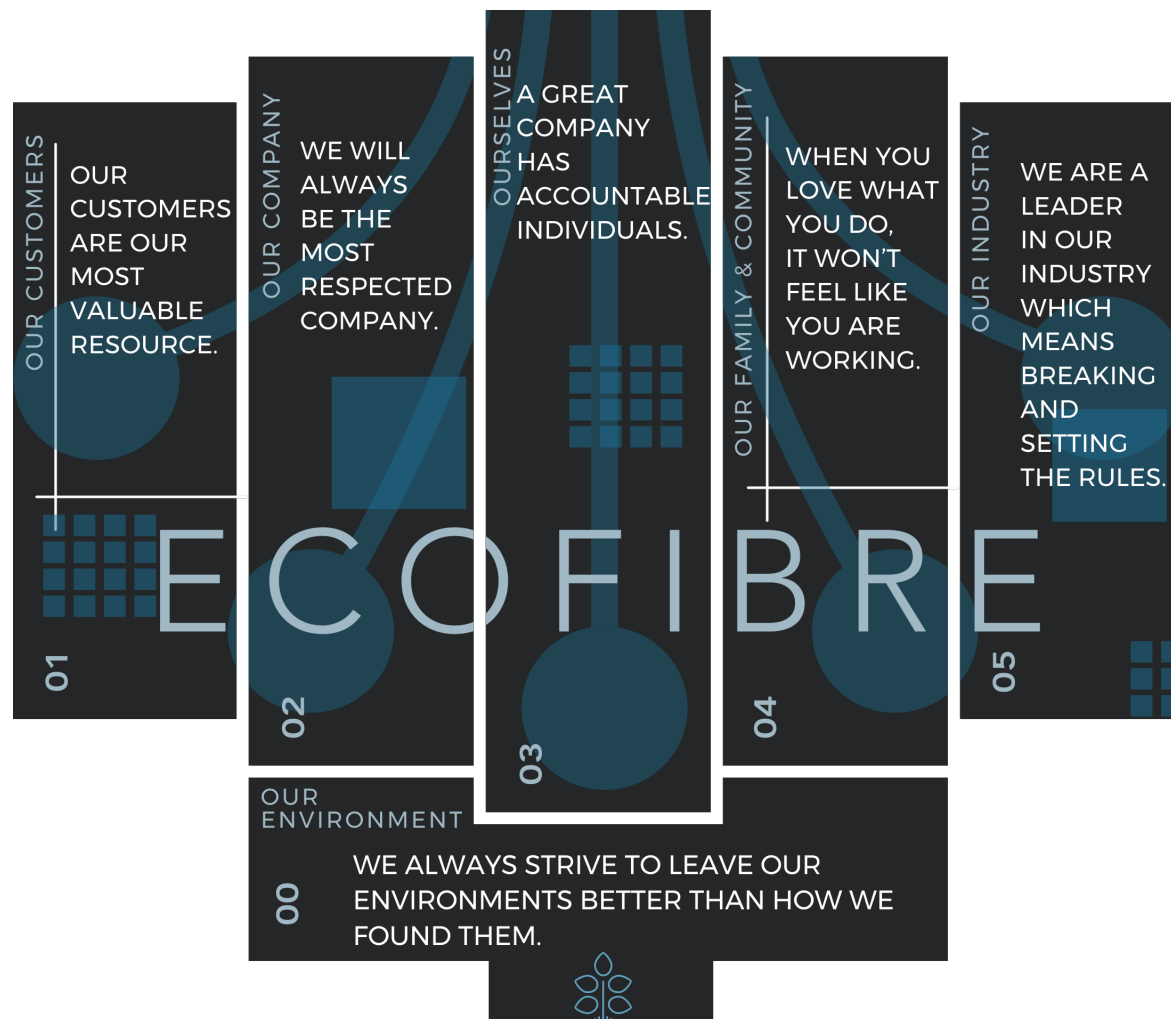
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## AGENDA, 2024 GENERAL MEETING

<i>Item</i>	<i>Presenter</i>
Opening remarks	Vanessa Wallace
Voting	Chairman



ECOFIBRE

## AGENDA, 2024 GENERAL MEETING

*Item*

*Presenter*

Opening remarks

Vanessa Wallace

Voting

Chairman



**RESOLUTION 1****Appointment of Director: Mr Alexander James Goff Keach**

Proxies representing 252,731,482 shares (66.71% of the Company's issued capital) were received prior to the meeting as at 11:00am AEDT, 26 February 2024.

*“That, pursuant to and in accordance with the Company's constitution and for all other purposes, Mr Alexander James Goff Keach, having consented to act as a director of the Company, be appointed as a director of the Company with effect from the passing of this Resolution”*

	For	Open	Against	Total valid Available votes	As a % of issued capital	Abstain
Votes	68,977,947	4,313,833	179,439,702	252,731,482	66.71%	199,588
Percentage	27.29%	1.71%	71.00%			