

27 November 2013

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Holista CollTech Limited (ASX Code: HCT) advises that the resolutions contained in the Notice of Annual General Meeting dated 25 October 2013 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed and defeated at the meeting is set out below.

RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT

It was resolved as a non-binding resolution:

“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company’s annual financial report for the year ended 30 June 2013.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	11,435,103	100,062	0	0	11,535,165

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR DANIEL O’CONNOR

It was resolved as an ordinary resolution:

“That, for the purpose of clause 13.2 of the Constitution and for all other purposes, Mr Daniel O’Connor, a Director, retires by rotation, and being eligible, is re-elected as a Director.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	11,435,103	100,062	0	0	11,535,165

RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR CHANG HENG FAI

It was resolved as an ordinary resolution:

“That, for the purpose of clause 13.5 of the Constitution and for all other purposes, Mr Chan Heng Fai, a Director, retires, and being eligible, is re-elected as a Director.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	11,435,103	100,062	0	0	11,535,165

RESOLUTION 4 – ISSUE OF SHARES AND DIRECTOR WARRANTS TO RELATED PARTY – MR CHAN HENG FAI

It was resolved as an ordinary resolution:

“That, for the purposes of Sections 195(4) and 208 of the Corporations Act, ASX Listing Rule 10.11 and for all other purposes, approval is given for the Company to issue up to 12,000,000 Shares and 24,000,000 Warrants to Mr Chan Heng Fai (or his nominee) under a Company share placement, on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	11,323,103	212,062	0	0	11,535,165

Jay Stephenson
COMPANY SECRETARY