

18 May 2017

## 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 13 April 2017 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 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 purpose of section 250R(2) of the Corporations Act and for all other purposes, the 31 December 2016 Remuneration Report be adopted by the Shareholders on the terms and conditions in the Explanatory Memorandum.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	11,794,833	112,000	2,870	2,431	11,912,134

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

It was resolved as an **ordinary resolution**:

*“That, Mr Daniel O’Connor who retires in accordance with clause 13.2 of the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	67,804,158	Nil	Nil	2,431	67,806,589

### RESOLUTION 3 – RATIFICATION OF PRIOR ISSUE OF SECURITIES

It was resolved as an **ordinary resolution**:

*“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 1,000,000 Options, 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	67,742,158	62,000	Nil	2,431	67,806,589

### RESOLUTION 4 – RATIFICATION OF PRIOR ISSUE OF SECURITIES

It was resolved as an **ordinary resolution**:

*“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 6,500,000 Options, 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	67,742,158	62,000	Nil	2,431	67,806,589

### RESOLUTION 5 – ISSUE OF DIRECTOR OPTIONS – MR DANIEL O’CONNOR

It was resolved as an **ordinary resolution**:

*“That, for the purposes of Listing Rule 10.11 and for all other purposes, Shareholders approve and authorise the Directors to issue up to 3,500,000 Director Options to Mr Daniel O’Connor (or his nominee) on the terms and conditions set out in the Explanatory Memorandum.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	67,692,158	112,000	Nil	2,431	67,806,589

Jay Stephenson

**JOINT COMPANY SECRETARY**