



28 May 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of GENERAL MEETING

AXXIS TECHNOLOGY GROUP LTD (to be renamed ECS Botanics Holdings Ltd)

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, reading "Mauro Piccini".

Mauro Piccini
Company Secretary

AXXIS TECHNOLOGY GROUP LTD
GENERAL MEETING
Tuesday, 28 May 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 CHANGE TO NATURE AND SCALE OF ACTIVITIES	Ordinary	19,982,515 96.91%	152 0.00%	636,754 3.09%	200	carried on a show of hands			Carried
2 ISSUE CONSIDERATION SHARES & PERFORMANCE RIGHTS TO VENDORS	Ordinary	19,971,466 96.85%	11,401 0.06%	636,754 3.09%	0	carried on a show of hands			Carried
3 PUBLIC OFFER CAPITAL RAISING	Ordinary	26,343,950 97.64%	242 0.00%	636,754 2.36%	0	carried on a show of hands			Carried
4A APPROVAL TO PARTICIPATE IN PUBLIC OFFER - 1,250,000 SHARES TO J KING	Ordinary	26,342,733 97.63%	1,459 0.01%	636,754 2.36%	0	carried on a show of hands			Carried
4B APPROVAL TO PARTICIPATE IN PUBLIC OFFER - 1,250,000 SHARES TO M NITSCHKE	Ordinary	26,342,733 97.63%	1,459 0.01%	636,754 2.36%	0	carried on a show of hands			Carried
4C APPROVAL TO PARTICIPATE IN PUBLIC OFFER - 1,250,000 SHARES TO D MCCREDIE	Ordinary	26,342,733 97.63%	1,459 0.01%	636,754 2.36%	0	carried on a show of hands			Carried
5A ISSUE OF FACILITATION SHARES - 5,000,000 XCEL CAPITAL PTY LTD	Ordinary	21,731,292 93.62%	179,141 0.77%	1,303,420 5.61%	3,767,093	carried on a show of hands			Carried
5B ISSUE OF FACILITATION SHARES - 5,000,000 SANLAM PRIVATE WEALTH	Ordinary	24,058,568 94.20%	179,141 0.70%	1,303,420 5.10%	1,439,817	carried on a show of hands			Carried
6A ISSUE OF OPTIONS TO PROPOSED DIRECTOR - 937,500 ALEX KEACH	Ordinary	26,334,822 97.61%	9,370 0.03%	636,754 2.36%	0	carried on a show of hands			Carried
6B ISSUE OF OPTIONS TO PROPOSED DIRECTOR - 937,500 DAVID MCCREDIE	Ordinary	26,334,822 97.61%	9,170 0.03%	636,954 2.36%	0	carried on a show of hands			Carried
7A ISSUE OF OPTIONS TO EXISTING DIRECTOR - 11,000,000 JEREMY KING	Ordinary	24,942,748 95.96%	414,290 1.59%	636,754 2.45%	987,154	carried on a show of hands			Carried
7B ISSUE OF OPTIONS EXISTING DIRECTOR - 5,500,000 MICHAEL NITSCHKE	Ordinary	24,942,748 92.48%	1,391,443 5.16%	636,754 2.36%	10,001	carried on a show of hands			Carried
7C ISSUE OF OPTIONS TO EXISTING DIRECTOR - 2,000,000 JUSTYN STEDWELL	Ordinary	25,107,515 96.59%	249,523 0.96%	636,754 2.45%	987,154	carried on a show of hands			Carried
8 RE-ELECTION OF DIRECTOR - MICHAEL NITSCHKE	Ordinary	25,347,727 97.51%	9,312 0.04%	636,754 2.45%	987,153	carried on a show of hands			Carried
9 ELECTION OF DIRECTOR - ALEXANDER KEACH	Ordinary	26,334,880 97.61%	9,312 0.03%	636,754 2.36%	0	carried on a show of hands			Carried
10 ELECTION OF DIRECTOR - DAVID MCCREDIE	Ordinary	26,334,880 97.61%	9,312 0.03%	636,754 2.36%	0	carried on a show of hands			Carried
11 CHANGE OF COMPANY NAME	Special	26,335,847 97.64%	152 0.00%	636,754 2.36%	8,193	carried on a show of hands			Carried
12 ADOPTION OF NEW CONSTITUTION	Special	26,343,158 97.64%	752 0.00%	636,754 2.36%	282	carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.