

ASX Announcement
20 November 2019



Results of Annual General Meeting

ECS Botanics Holdings Ltd (ASX: **ECS** or **Company**) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 20 November 2019.

The following resolutions were carried unanimously on a show of hands:

- Resolution 1 - Non-Binding Resolution to Adopt Remuneration Report;
- Resolution 2 – Re-election of Director – Jeremy King;
- Resolution 3 - Approval of 10% Placement Capacity; and
- Resolution 4 - Change to Company's Constitution.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

For and on behalf of the Board,

Mauro Piccini
Company Secretary

**ECS BOTANICS HOLDINGS LTD
ANNUAL GENERAL MEETING
Wednesday, 20 November 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 Adoption of Remuneration Report	Ordinary	140,032,001 99.18%	994,646 0.70%	172,623 0.12%	100,000	Carried on a show of hands			Carried
2 Re-election of Director - Jeremy King	Ordinary	231,144,466 99.76%	399,831 0.17%	172,623 0.07%	131,018	Carried on a show of hands			Carried
3 Approval of 10% Placement Facility	Special	230,499,238 99.45%	1,116,076 0.48%	172,623 0.07%	60,001	Carried on a show of hands			Carried
4 Change to Company's Constitution	Special	231,109,617 99.73%	455,698 0.20%	172,623 0.07%	110,000	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.