



29 April 2024

ASX RELEASE

Results of EGM

The Calmer Co. International Limited (ASX:CCO), a health and wellness company focussing on natural products that promote calmness, support mind & muscle relaxation and improve sleep, is pleased to advise that the resolutions put to shareholders at the Company's Extraordinary General Meeting held today (Meeting), were passed by the required majority.

Valid proxies received prior to the Meeting for all resolutions are attached.

This announcement has been authorised for release by the Board of Directors of The Calmer Co International Limited.

ends

for further information, please contact

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about The Calmer Co.

The Calmer Co. International Limited (ASX:CCO), provides natural solutions to calm nerves, support mind and muscle relaxation and induce sleep. The product range includes drinking powders, teas, shots, concentrates and capsules. Sold under our house of brands: Fiji Kava, Taki Mai and Danodan Hempworks in markets including USA, Australia, China New Zealand, and Fiji. The company is also the distributor of Leilo kava drinks in the Fiji Islands.

forward looking statements

This ASX release includes certain forward-looking statements that are based on information and assumptions known to date and are subject to various risks and uncertainties. Actual results, performance or achievements could be significantly different from those expressed in, or implied by, these forward-looking statements. Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties, and other factors, many of which are beyond the control of Fiji Kava. These factors may cause actual results to differ materially from those expressed in the statements contained in this announcement.

Voting Summary Report

The Calmer Co International Limited
General Meeting

Security Class(es):
CCOESC2 - ESCROWED SHARES 18M UNTIL 09/08/2024
CCOESC3 - ESCROWED SHARES 24M UNTIL 09/02/2025
CCO - ORDINARY FULLY PAID SHARES
CCOESC1 - ESCROWED SHARES 12M UNTIL 09/02/2024

 **Meeting Date: 29-Apr-2024**

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 APPROVAL TO ISSUE UP TO 8,333,333 OPTIONS - DECEMBER 2022 PLACEMENT	257,378,771	43	2,432,215	11	5,316,355	6	0	0	265,127,341	59	1,011,110	1	8,000	2
	97.08%	72.88%	0.92%	18.64%	2.01%	10.17%	0.00%	0.00%						
2 APPROVAL TO ISSUE 5,000,000 OPTIONS TO NOVUS CAPITAL – DECEMBER 2022 PLACEMENT	239,999,775	42	19,436,211	11	5,691,355	7	0	0	265,127,341	59	1,011,110	1	8,000	2
	90.52%	71.19%	7.33%	18.64%	2.15%	11.86%	0.00%	0.00%						
3 APPROVAL TO ISSUE PLACEMENT OPTIONS – APRIL PLACEMENT	258,025,297	44	2,257,696	9	5,691,355	7	0	0	265,974,348	59	0	0	172,103	3
	97.01%	74.58%	0.85%	15.25%	2.14%	11.86%	0.00%	0.00%						
4 APPROVAL TO ISSUE OPTIONS – BROKER FACILITATION FEE	240,766,093	42	19,684,003	13	5,691,355	7	0	0	266,141,451	61	0	0	5,000	1
	90.47%	68.85%	7.40%	21.31%	2.14%	11.48%	0.00%	0.00%						
5 APPROVAL TO ISSUE OPTIONS – FIRM COMMITMENT PROVIDERS	257,780,506	44	2,669,590	11	5,691,355	7	0	0	266,141,451	61	0	0	5,000	1
	96.86%	72.13%	1.00%	18.03%	2.14%	11.48%	0.00%	0.00%						
6 APPROVAL TO ISSUE SHARES – FIRM COMMITMENT PROVIDERS	257,780,506	44	2,669,590	11	5,691,355	7	0	0	266,141,451	61	0	0	5,000	1
	96.86%	72.13%	1.00%	18.03%	2.14%	11.48%	0.00%	0.00%						
7 APPROVAL TO ISSUE BROKER OPTIONS TO NOVUS CAPITAL	240,776,509	43	19,673,587	12	5,691,355	7	0	0	266,141,451	61	0	0	5,000	1
	90.47%	70.49%	7.39%	19.67%	2.14%	11.48%	0.00%	0.00%						

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
8 APPROVAL TO ISSUE MANAGEMENT FEE SHARES – NOVUS CAPITAL	240,747,256 90.46%	41 67.21%	19,702,840 7.40%	14 22.95%	5,691,355 2.14%	7 11.48%	0 0.00%	0 0.00%	266,141,451 61		0 0		5,000 1	
9 APPROVAL TO ISSUE PLACEMENT OPTIONS - OCTOBER 2022 PLACEMENT	252,650,297 96.89%	43 71.67%	2,424,799 0.93%	11 18.33%	5,691,355 2.18%	7 11.67%	0 0.00%	0 0.00%	260,766,451 60		5,375,000 1		5,000 1	
10 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	257,780,506 96.86%	44 73.33%	2,666,590 1.00%	10 16.67%	5,691,355 2.14%	7 11.67%	0 0.00%	0 0.00%	266,138,451 60		0 0		8,000 2	
11 APPROVAL THE ISSUE OF SHARES ON CONVERSION OF LOAN NOTES	167,039,779 95.60%	31 70.45%	2,532,603 1.45%	9 20.45%	5,164,272 2.96%	5 11.36%	0 0.00%	0 0.00%	174,736,654 44		47,420,522 3		234,640 2	
12 APPROVAL FOR THE ISSUE OF PLACEMENT OPTIONS	213,449,191 96.52%	33 71.74%	2,532,603 1.15%	9 19.57%	5,164,272 2.34%	5 10.87%	0 0.00%	0 0.00%	221,146,066 46		1,011,110 1		234,640 2	
13 APPROVAL FOR THE ISSUE OF ADVISOR OPTIONS	214,243,586 96.44%	34 72.34%	2,532,602 1.14%	8 17.02%	5,380,988 2.42%	6 12.77%	0 0.00%	0 0.00%	222,157,176 47		0 0		234,640 2	
14 APPROVAL FOR THE ISSUE OF ADDITIONAL SHARES TO RAISE UP TO \$3 MILLION	177,738,407 88.08%	33 70.21%	18,885,311 9.36%	10 21.28%	5,164,272 2.56%	5 10.64%	0 0.00%	0 0.00%	201,787,990 47		0 0		20,603,826 2	