

ASX ANNOUNCEMENT
ECS Botanics Holdings Ltd (ASX:ECS)
26 October 2022



Results of Annual General Meeting

ECS Botanics Holdings Ltd (ASX: ECS) ("ECS" or the "Company") is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 26 October 2022.

All resolutions were conducted by a poll and were carried.

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.

-ENDS-

Authorised on behalf of the Board of ECS.

About ECS Botanics Holdings Ltd

ECS Botanics Holdings Ltd is an Australian medicinal cannabis cultivator and manufacturer located in Northwest Victoria. ECS utilises progressive and innovative cultivation methodologies to produce quality medicine in a sustainable way, adopting regenerative and organic horticultural practices and renewable energy sources. Licenced by the Therapeutic Drug Administration to manufacture PIC/S GMP certified products, ECS has become a leading provider of high quality, affordable medicinal cannabis.

For further information, please contact:

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ECS BotaniCS Holdings Ltd
Annual General Meeting
Wednesday, 26 October 2022
Results of Meeting



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	106,511,939 92.45%	7,918,737 6.87%	780,246 0.68%	370,698	107,349,327 93.13%	7,918,737 6.87%	370,698	Carried
2 Re-election of Director - Jeremy King	Ordinary	305,461,019 96.87%	7,307,117 2.32%	2,560,709 0.81%	2,021,666	308,078,870 97.68%	7,307,117 2.32%	2,021,666	Carried
3 Approval of 10% Placement Facility	Special	307,039,762 98.00%	5,498,041 1.75%	780,246 0.25%	4,032,462	307,877,150 98.25%	5,498,041 1.75%	4,032,462	Carried
4 Amendments to Constitution	Special	308,399,777 97.46%	7,071,498 2.23%	970,523 0.31%	908,713	309,427,442 97.77%	7,071,498 2.23%	908,713	Carried
5A Issue of Performance Rights to Ms Nan-Maree Schoerie	Ordinary	208,439,566 96.10%	7,664,507 3.54%	780,246 0.36%	466,192	209,276,954 96.47%	7,664,507 3.53%	466,192	Carried
5B Issue of Performance Rights to Mr Jeremy King	Ordinary	301,501,782 96.35%	10,648,171 3.40%	780,246 0.25%	4,420,312	302,339,170 96.60%	10,648,171 3.40%	4,420,312	Carried

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