

ASX ANNOUNCEMENT
ECS Botanics Holdings Ltd (ASX:ECS)
26 October 2023



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 2023.

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 Australian Therapeutic Goods Administration to manufacture GMP (equivalent to PIC/S, EU agencies are all PIC/S members) certified products, ECS has become a leading provider of high quality, affordable medicinal cannabis.*

Authorised on behalf of ECS Botanics Holding Ltd by Nan-Maree Schoerie, Managing Director

For further information, please contact: info@ecs-botanics.com



Disclosure of Proxy Votes

ECS BOTANICS HOLDINGS LTD

Annual General Meeting

Thursday, 26 October 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	166,269,039	161,807,639 97.32%	4,403,482 2.65%	436,796	57,918 0.03%	164,515,557 97.39%	4,403,482 2.61%	436,796	Passed
2 Re-election of Director – Mr Alex Keach	P	365,560,461	360,704,772 98.67%	4,797,771 1.31%	1,399,113	57,918 0.02%	363,412,690 98.70%	4,797,771 1.30%	1,399,113	Passed
3 Re-election of Director – Mr Michael Nitsche	P	363,516,489	362,753,740 99.79%	704,831 0.19%	3,443,085	57,918 0.02%	365,461,658 99.81%	704,831 0.19%	3,443,085	Passed
4 Approval of 10% Placement Facility	P	365,135,264	362,474,924 99.27%	2,582,422 0.71%	1,824,310	77,918 0.02%	365,202,842 99.30%	2,582,422 0.70%	1,824,310	Passed
5 Approval of Employee Securities Incentive Plan	P	324,654,728	314,952,041 97.01%	9,633,936 2.97%	42,304,846	68,751 0.02%	317,670,792 97.06%	9,633,936 2.94%	42,304,846	Passed
6 Appointment of Auditor at AGM to fill vacancy	P	366,959,574	366,466,215 99.87%	435,441 0.12%	0	57,918 0.02%	369,174,133 99.88%	435,441 0.12%	0	Passed