

ASX Announcement

19 November 2020



RESULTS OF ANNUAL GENERAL MEETING

ECS Botanics Holdings Ltd (ASX:ECS or Company) is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 19 November 2020.

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.

Authorised by of the Board,

Mauro Piccini
Company Secretary

About ECS Botanics

ECS Botanics is an industrial hemp and medicinal cannabis business, cultivating (own and contract growers) and processing hemp for the wholesale market and its own retail food brand. The company's main operations are conducted in Tasmania, Australia. ECS has the necessary licences to cultivate, supply and manufacture industrial hemp in Tasmania as well as a grower licence in Queensland. ECS holds import and export licences with the Office of Drug Control (ODC) as well as having been granted licences for the cultivation and manufacture of medicinal cannabis. ECS owns a farm in Tasmania for commercial cultivation of hemp, research and as the site of its next generation approach to medicinal cannabis, which is currently under construction. ECS owns a strategic stake in TapAgrico for the logistics, drying and storage of hemp seed.

For further information, please contact:

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ECS BOTANICS HOLDINGS LTD
ANNUAL GENERAL MEETING
 Thursday, 19 November 2020
 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	8,826,551 88.88%	705,735 7.11%	397,745 4.01%	22,000	10,724,296 93.83%	705,735 6.17%	22,000	Carried
2 Re-election of Director - Michael Nitsche	Ordinary	100,066,409 99.36%	250,285 0.25%	397,745 0.39%	136,260	101,964,154 99.76%	250,285 0.24%	136,260	Carried
3 Approval of 10% Placement Facility	Special	99,217,852 98.96%	645,760 0.64%	397,745 0.40%	589,342	101,115,597 99.37%	645,760 0.63%	589,342	Carried
4 Ratification of Shares - July Placement	Ordinary	99,481,653 99.22%	381,959 0.38%	397,745 0.40%	589,342	99,879,398 99.62%	381,959 0.38%	589,342	Carried
5 Ratification of Shares - Issue to Jason Hine	Ordinary	98,462,999 98.30%	1,300,695 1.30%	397,745 0.40%	689,260	98,860,744 98.70%	1,300,695 1.30%	2,189,260	Carried
6 Adoption of Employee Share Option Plan	Ordinary	8,167,982 83.41%	1,576,304 16.10%	47,745 0.49%	160,000	9,715,727 86.04%	1,576,304 13.96%	160,000	Carried

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