

**ASX ANNOUNCEMENT**  
**ECS Botanics Holdings Ltd (ASX:ECS)**  
**17 December 2021**



**Results of General Meeting**

**ECS Botanics Holdings Ltd (ASX: ECS) (“ECS” or the “Company”)** is pleased to advise the outcome of resolutions put to the General Meeting of shareholders held today, 17 December 2021.

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 General Meeting.

**-ENDS-**

**About ECS Botanics Holdings Ltd**

*ECS Botanics Holdings Ltd is a leading medicinal cannabis and hemp business. The company owns farms and medicinal cannabis facilities in Tasmania and Victoria for the cultivation, processing, and manufacturing of medicinal cannabis. ECS manufactures to EU GMP standards and also has the necessary licences to cultivate and manufacture medicinal cannabis for the wholesale extract, final dose and premium dry flower market. ECS cultivates hemp for the wholesale market and its retail food and wellness brand, while having obtained all the necessary licences to grow, supply and manufacture. ECS’ core focus is scale and low-cost production, without compromising quality.*

For further information, please contact:

Alexander Keach, Managing Director

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Authorised on behalf of ECS by Alex Keach, Managing Director



**ECS Botanic Holdings Ltd  
General Meeting  
Friday, 17 December 2021  
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
1A Ratification of Prior Issue – Placement Shares - Listing Rule 7.1	Ordinary	327,363,429 98.09%	5,057,909 1.52%	1,298,357 0.39%	1,379,162	328,661,786 98.48%	5,057,909 1.52%	1,379,162	Carried
1B Ratification of Prior Issue – Placement Shares - Listing Rule 7.1A	Ordinary	327,248,429 98.06%	5,158,909 1.55%	1,312,357 0.39%	1,379,162	328,560,786 98.45%	5,158,909 1.55%	1,379,162	Carried
2 Approval to issue Free-Attaching Options for Placement	Ordinary	328,959,892 98.18%	4,790,952 1.43%	1,312,357 0.39%	35,656	330,272,249 98.57%	4,790,952 1.43%	35,656	Carried
3 Approval to issue Lead Manager Options	Ordinary	365,514,732 98.35%	4,674,090 1.26%	1,449,872 0.39%	253,356	366,964,604 98.74%	4,674,090 1.26%	253,356	Carried
4 Approve Director Participation in the Placement	Ordinary	366,093,928 98.51%	4,094,894 1.10%	1,449,872 0.39%	253,356	367,543,800 98.90%	4,094,894 1.10%	253,356	Carried

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