

ASX ANNOUNCEMENT
ECS Botanics Holdings Ltd (ASX:ECS)
22 October 2021



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, 22 October 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 Annual 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 BOTANICS HOLDINGS LTD
ANNUAL GENERAL MEETING
Friday, 22 October 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
1 Adoption of Remuneration Report	Ordinary	150,628,856 96.97%	3,934,992 2.53%	769,658 0.50%	1,817,952	165,053,453 97.67%	3,934,992 2.33%	1,817,952	Carried
2 Re-election of Director - David McCredie	Ordinary	358,466,243 99.45%	1,240,902 0.34%	769,658 0.21%	1,692,846	372,890,840 99.67%	1,240,902 0.33%	1,692,846	Carried
3 Re-election of Director - Nan-Maree Schoerie	Ordinary	359,221,376 99.29%	1,842,148 0.50%	769,658 0.21%	336,467	373,645,973 99.51%	1,842,148 0.49%	336,467	Carried
4 Approval of 10% Placement Facility	Special	357,291,992 98.94%	3,082,219 0.85%	769,658 0.21%	1,025,780	371,716,589 99.18%	3,082,219 0.82%	1,025,780	Carried
5 Ratification of Shares - March Placement	Ordinary	343,180,291 98.94%	2,847,306 0.82%	823,658 0.24%	399,422	344,003,949 99.18%	2,847,306 0.82%	399,422	Carried

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