

9 January 2017

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Holista CollTech Limited (ASX Code: HCT) advises that the resolutions contained in the Notice of Annual General Meeting dated 1 December 2016 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed and defeated at the meeting is set out below.

RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT

It was resolved as a **non-binding resolution**:

“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company’s annual financial report for the year ended 30 June 2016.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	12,691,256	50,000	106,689,935	5,000	119,436,191

RESOLUTION 2 – APPROVAL FOR ACQUISITION OF SHARES BY MR CHAN HENG FAI

It was resolved as an **ordinary resolution**:

“That, for the purposes of Section 611 (Item 7) of the Corporations Act and for all other purposes, Shareholders approve the acquisition of a relevant interest in issued voting shares in the Company by Mr Chan Heng Fai and his Associates, on the terms and conditions set out in the Explanatory Statement accompanying this Notice.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	86,541,256	75,000	32,814,935	5,000	119,436,191

RESOLUTION 3 – RATIFICATION OF PRIOR ISSUE OF SECURITIES

It was resolved as an **ordinary resolution**:

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 3,954,205 Shares and 11,862,616 Options, on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	119,431,191	0	0	5,000	119,436,191

RESOLUTION 4 – RE-ELECTION OF DIRECTOR – MR CHAN HENG FAI

It was resolved as an **ordinary resolution**:

“That, Chan Heng Fai who retires in accordance with clause 13.2 of the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	86,616,256	0	32,814,935	5,000	119,436,191

RESOLUTION 5 – RE-ELECTION OF DIRECTOR – APPROVAL OF PERFORMANCE RIGHTS PLAN

It was resolved as an **ordinary resolution**:

“That, for the purpose of ASX Listing Rule 7.2 (Exception 9) and for all other purposes, approval is given to adopt the Holista CollTech Limited Performance Rights Plan and to issue securities under that plan on the terms and conditions summarised in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	45,506,191	50,000	73,875,000	5,000	119,436,191

RESOLUTION 6 – ISSUE OF PERFORMANCE RIGHTS TO DR RAJEN MARNICKAVASAGAR

It was resolved as an **ordinary resolution**:

“That, subject to the passing of Resolution 5, for the purposes of ASX Listing Rule 10.14, Section 208 of the Corporations Act and for all other purposes, approval is given for the Directors to grant 9,000,000 Performance Rights to Dr Rajen Marnickavasagar (or his nominee) on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	45,481,191	75,000	73,875,000	5,000	119,436,191

Jay Stephenson

COMPANY SECRETARY

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