

ASX Announcement

31 May 2018

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, held 31 May 2018, were passed unanimously by shareholders. 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 at the meeting is set out below.

Brett Fraser
Joint Company Secretary

RESULTS OF PROXY VOTING
ANNUAL GENERAL MEETING - 31 MAY 2018

Resolution	For	Against	Abstain	Chairman's Discretion	Other Discretion	Total
1. Adoption of Remuneration Report	7,317,333	55,062	45,159,301	-	-	52,531,696
2. Re-Election of Director - Mr Chan Heng Fai	7,381,595	5,000	45,145,101	-	-	52,531,696
3. Prior Issue of Incentive Options to the Relevant Personnel	52,470,434	55,062	6,200	-	-	52,531,696
4. Prior Issue of Shares Under Placement Agreement	52,518,634	5,062	8,000	-	-	52,531,696
5. Issue of Shares Under the Placement Agreement	49,218,634	3,305,062	8,000	-	-	52,531,696
6. Approval of 10% Placement Facility	49,226,634	3,305,062	-	-	-	52,531,696

About Holista CollTech Ltd

Holista CollTech Ltd (**Holista**) is a research-driven biotech company and is the result of the merger of Holista Biotech Sdn Bhd and CollTech Australia Ltd. Headquartered in Perth with extensive operations in Malaysia, Holista is dedicated to delivering first-class natural ingredients and wellness products and leads in research on herbs and food ingredients.

Holista, listed on the Australia Securities Exchange, researches, develops, manufactures and markets “health-style” products to address the unmet and growing needs of natural medicine. Holista’s suite of ingredients is capable of serving the industry to provide low-GI baked products, low sodium salt, low fat fried foods and low calories sugar without compromise in taste, odour and mouth feel. It is the only company to produce sheep (ovine) collagen using patented extraction methods.

For further information, please contact:

Corporate Affairs & Business Opportunities

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