



**Holista Colltech Limited**  
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31 May 2023

ASX:HCT

### **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Holista Colltech Limited (ASX Code: HCT) advises that the resolutions contained in the Notice of Annual General Meeting, held 31 May 2023, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out in the attached Summary of Meeting Results.

Jay Stephenson  
**COMPANY SECRETARY**

## Annual General Meeting – Summary of Results - 31 May 2022

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Adoption of Remuneration Report	For	58,487,954	97.7%	74,966,220	83.0%
	Against	1,280,928	2.1%	15,317,149	16.9%
	Abstain	58,094	0.1%	58,094	0.1%
	Chairman's Discretion	53,294	0.1%	0	
	Total	59,880,270	100%	90,341,463	100%
2. Election of Director Mr David Deloub	For	59,352,383	99.1%	175,622,122	99.7%
	Against	437,613	0.7%	437,613	0.3%
	Abstain	17,000	0.1%	0	
	Chairman's Discretion	73,294	0.0%	0	
	Total	59,880,270	100%	176,076,735	100%
3. Election of Director Mrs Loren King	For	59,252,363	99.0%	161 485 901	91.6%
	Against	467,613	0.8%	14,503,834	8.3%
	Abstain	87,000	0.1%	87,000	0.1%
	Chairman's Discretion	73,294	0.1%	0	
	Total	59,880,270	100%	176,076,735	100%
4. Approval of 7.1A Mandate	For	58,406,269	97.5%	160,639,807	91.2%
	Against	987,613	1.6%	15,023,834	8.5%
	Abstain	413,094	0.7%	413,094	0.3%
	Chairman's Discretion	73,294	0.1%	0	
	Total	59,880,270	100%	176,076,735	100%

5. Prior Issue of Shares	For	58,304,269	97.4%	160,537,807	91.2%
	Against	1,342,613	2.2%	1,342,613	0.8%
	Abstain	160,094	0.3%	14,196,315	8.0%
	Chairman's Discretion	73,294	0.1%	0	
	Total	59,880,270	100%	176,076,735	100%
6. Prior Issue of Shares	For	58,304,269	97.4%	160,537,807	91.2%
	Against	1,342,613	2.2%	1,342,613	0.8%
	Abstain	160,094	0.3%	14,196,315	8.0%
	Chairman's Discretion	73,294	0.1%	0	
	Total	59,880,270	100%	176,076,735	100%
7. Replacement of Constitution	For	58,581,976	97.8%	160,815,514	91.3%
	Against	1,050,000	1.8%	15,086,221	8.6%
	Abstain	175,000	0.1%	175,000	0.1%
	Chairman's Discretion	73,294	0.3%	0	
	Total	59,880,270	100%	176,076,735	100%