

31 May 2024

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 2024, 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

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Annual General Meeting – Summary of Results - 31 May 2024

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Adoption of Remuneration Report	For	64,497,351	96.11%	82,373,663	89.07%
	Against	2,290,123	3.41%	10,105,638	10.93%
	Abstain	0	N/A	0	N/A
	Chairman's Discretion	323,279	0.48%	0	N/A
	Total not inc Abstain	67,110,753	100%	92,479,301	100%
2. Election of Director Mr Lai Kwok Kin	For	114,464,026	98.39%	132,360,338	98.86%
	Against	1,521,308	1.31%	1,521,308	1.14%
	Abstain	9,675,785	N/A	17,491,300	N/A
	Chairman's Discretion	343,279	0.30%	0	N/A
	Total not inc Abstain	116,328,613	100%	133,881,646	100%
3. Election of Director Mr David Deloub	For	125,225,396	99.38%	143,121,708	91.6%
	Against	435,723	0.35%	435,723	8.3%
	Abstain	0	N/A	7,815,515	N/A
	Chairman's Discretion	343,279	0.12%	0	N/A
	Total not inc Abstain	126,004,398	100%	143,557,431	100%
4. Approval of 7.1A Mandate	For	124,845,396	99.1%	142,741,708	91.2%
	Against	795,473	0.63%	8,610,988	8.5%
	Abstain	20,250	N/A	20,250	N/A
	Chairman's Discretion	343,279	0.27%	0	N/A
	Total not inc Abstain	125,984,148	100%	151,352,696	100%

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