



29 November 2024

ASX RELEASE

Results of Meeting

The Calmer Co. International Limited (ASX:CCO), a health and wellness company focussing on natural products that promote calmness, support mind & muscle relaxation and improve sleep, is pleased to advise that the resolutions put to shareholders at the Company's Annual General Meeting held today (Meeting), were passed by the required majority. All resolutions were passed on a poll.

In accordance with listing rule 3.13.2, valid proxies received prior to the Meeting for all resolutions, together with results of the poll, are attached.

This announcement has been authorised for release by the Board of Directors of The Calmer Co International Limited.

ends

for further information, please contact

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about The Calmer Co.

The Calmer Co. International Limited (ASX:CCO), provides natural solutions to calm nerves, support mind and muscle relaxation and induce sleep. The product range includes drinking powders, teas, shots, concentrates and capsules. Sold under our house of brands: Fiji Kava, Taki Mai and Danodan Hempworks in markets including USA, Australia, China New Zealand, and Fiji. The company is also the distributor of Leilo kava drinks in the Fiji Islands.

forward looking statements

This ASX release includes certain forward-looking statements that are based on information and assumptions known to date and are subject to various risks and uncertainties. Actual results, performance or achievements could be significantly different from those expressed in, or implied by, these forward-looking statements. Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties, and other factors, many of which are beyond the control of Fiji Kava. These factors may cause actual results to differ materially from those expressed in the statements contained in this announcement.



Annual General Meeting – 29 November 2024

SUMMARY OF MEETING RESULTS

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
Resolution 1 – Adoption of Remuneration Report (Non-Binding)	For	767,237,183	94.68%	881,179,230	96.39%
	Against	29,271,169	3.61%	29,271,169	3.61%
	Discretionary	13,817,047	1.71%		
	Abstain	819,461		819,461	
Resolution 2 – WITHDRAWN	For Against Discretionary Abstain				
Resolution 3 – Re-Election of Mr James S Tonkin as a Director of the Company	For	805,476,192	98.08%	919,744,906	99.80%
	Against	1,660,648	0.20%	1,660,648	0.20%
	Discretionary	14,143,714	1.72%		
	Abstain	181,055		181,055	
Resolution 4 – Ratification of previous issue of Service Provider Shares	For	791,910,931	96.95%	905,368,593	98.58%
	Against	11,608,449	1.42%	11,608,449	1.42%
	Discretionary	13,332,662	1.63%		
	Abstain	1,609,567		1,609,567	
Resolution 5 – Ratification of previous issue of Placement Shares and Placement Options	For	794,378,931	96.89%	907,836,593	98.52%
	Against	12,140,449	1.48%	12,140,449	1.48%
	Discretionary	13,332,662	1.63%		
	Abstain	1,609,567		1,609,567	
Resolution 6 – Ratification of previous issue of Lead Manager Options	For	794,300,181	96.87%	907,757,843	98.50%
	Against	12,324,504	1.50%	12,324,504	1.50%
	Discretionary	13,332,662	1.63%		
	Abstain	1,504,262		1,504,262	
Resolution 7 – Ratification of previous issue of Shares and Options	For	794,300,181	96.87%	907,757,843	98.50%
	Against	12,321,504	1.50%	12,321,504	1.50%
	Discretionary	13,332,662	1.63%		
	Abstain	1,507,262		1,507,262	
Resolution 8 – WITHDRAWN	For Against Discretionary Abstain				

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		Proxy Results		Poll Results	
Resolution	Vote Type	Voted	%	Voted	%
Resolution 9 – WITHDRAWN	For Against Discretionary Abstain				
Resolution 10 – WITHDRAWN	For Against Discretionary Abstain				
Resolution 11 – WITHDRAWN	For Against Discretionary Abstain				
Resolution 12 – WITHDRAWN	For Against Discretionary Abstain				
Resolution 13 – WITHDRAWN	For Against Discretionary Abstain				
Resolution 14 – Approval for the issue of Options to Service Provider	For Against Discretionary Abstain	792,945,661 13,307,609 13,535,440 1,672,899	96.73% 1.62% 1.65%	906,606,101 13,307,609 1,672,899	98.38% 1.62%
Resolution 15 – Approval for the issue of Equity Securities to raise up to \$2 million	For Against Discretionary Abstain	775,813,233 31,889,504 13,332,662 426,210	94.49% 3.88% 1.62%	889,270,895 31,889,504 426,210	96.11% 3.88%
Resolution 16 – Approval for the issue of Top-up Placement Options	For Against Discretionary Abstain	139,268,024 11,909,437 2,992,513 81,750	90.33% 7.72% 1.94%	242,385,537 11,909,437 81,750	92.27% 7.72%
Resolution 17 – WITHDRAWN	For Against Discretionary Abstain				
Resolution 18 – Participation of related party in	For Against Discretionary	806,593,865 13,035,037 1,409,497	98.24% 1.59% 0.17%	908,128,362 13,035,037	98.41% 1.59%

		Proxy Results		Poll Results	
Resolution	Vote Type	Voted	%	Voted	%
placement - Mr Zane Yoshida	Abstain	423,210		423,210	
Resolution 19 – Participation of related party in placement - Mr James Tonkin	For	804,784,182	98.04%	908,128,362	98.43%
	Against	12,853,982	1.57%	12,853,982	1.57%
	Discretionary	3,219,180	0.39%		
	Abstain	604,265		604,265	
Resolution 20 – Participation of related party in placement - Mr Griffin Emose	For	804,784,182	98.04%	908,128,362	98.43%
	Against	12,853,982	1.57%	12,853,982	1.57%
	Discretionary	3,219,180	0.39%		
	Abstain	604,265		604,265	
Resolution 21 – Participation of related party in placement - Mr Anthony Noble	For	794,467,433	98.02%	897,811,613	98.42%
	Against	12,853,982	1.59%	12,853,982	1.59%
	Discretionary	3,219,180	0.40%		
	Abstain	604,265		604,265	
Resolution 22 – Approval for the issue of Director Fee Shares to Mr Griffin Emose	For	804,380,728	98.00%	907,724,908	98.38%
	Against	13,168,491	1.60%	13,168,491	1.60%
	Discretionary	3,219,180	0.39%		
	Abstain	693,210		693,210	
Resolution 23 – Approval for the issue of Director Fee Shares to Mr James Tonkin	For	804,380,728	98.00%	907,724,908	98.39%
	Against	13,168,491	1.60%	13,168,491	1.60%
	Discretionary	3,219,180	0.39%		
	Abstain	693,210		693,210	
Resolution 24 – Approval of 10% Placement Capacity	For	794,153,285	96.73%	908,624,777	98.48%
	Against	12,535,622	1.53%	12,535,622	1.53%
	Discretionary	14,346,492	1.75%		
	Abstain	426,210		426,210	
Supplementary Notice					
Resolution 2A – Re-Election of Mr. John Homewood as a Director	For	566,079,359	98.06%	676,260,910	99.80%
	Against	1,158,569	0.20%	1,158,569	0.20%
	Discretionary	10,056,551	1.74%		
	Abstain	0		0	