



17 February 2025

ASX RELEASE

Results of General 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 General Meeting held today (Meeting), were passed by the required majority. All resolutions were passed on a poll.

Resolution 5 was withdrawn because the acquisition by the Company of Loan Plan Shares from Mr Dack is to be executed using a different buy-back procedure under the Corporations Act that applies to employees. Mr Dack's Loan Plan Shares will be acquired by the Company on a strictly cashless basis in exchange for writing off the limited recourse loan provided to Mr Dack for acquisition of those shares, in accordance with their terms of issue as set out in the Company's Notice of General Meeting dated 22 June 2023.

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

Investor & Media Relations

Matthew Reede

Dominion Communications

matt@dominion.partners

+61 414 483 054

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.

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General Meeting – 17 February 2025

SUMMARY OF MEETING RESULTS

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
RESOLUTION 1 - RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT OPTIONS	For	197,668,306	95.44%	206,859,805	99.88%
	Against	251,655	0.12%	251,655	0.12%
	Discretionary	9,191,499	4.44%		
	Abstain	813,905		813,905	
RESOLUTION 2 - APPROVAL FOR THE ISSUE OF LEAD MANAGER OPTIONS	For	695,121,092	96.74%	704,937,591	98.10%
	Against	13,623,862	1.90%	13,623,862	1.90%
	Discretionary	9,816,499	1.37%		
	Abstain	813,905		813,905	
RESOLUTION 3 - APPROVAL FOR THE ISSUE OF PIGGYBACK OPTIONS	For	185,259,518	89.61%	195,076,017	94.35%
	Against	11,671,555	5.65%	11,671,555	5.65%
	Discretionary	9,816,499	4.75%		
	Abstain	1,177,793		1,177,793	
RESOLUTION 4 - APPROVAL FOR THE ISSUE OF SERVICE PROVIDER OPTIONS	For	698,103,955	97.13%	707,295,454	98.40%
	Against	11,468,777	1.60%	11,468,777	1.60%
	Discretionary	9,191,499	1.28%		
	Abstain	611,127		611,127	
RESOLUTION 5 - WITHDRAWN	-	-	-	-	-

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