

29 May 2025

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 29 May 2025, 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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SUMMARY OF MEETING RESULTS		Proxy Results		Poll Results	
Resolution	Vote Type	Voted	%	Voted	%
1. Remuneration Report	For	70,739,411	99.02%	94,794,746	99.15%
	Against	385,751	0.54%	814,820	0.85%
	Discretionary	314,985	0.44%	0	0.00%
	Total	71,440,147	100%	95,609,566	100%
2. Election of Leong Man Loong	For	103,354,496	99.60%	153,386,427	99.86%
	Against	80,250	0.08%	218,734	0.14%
	Discretionary	334,985	0.32%	0	0.00%
	Total	103,769,731	100%	153,605,161	100%
3. Election of Gregory Pilant	For	139,314,341	99.56%	163,680,261	86.32%
	Against	280,250	0.20%	25,946,261	13.68%
	Discretionary	334,985	0.24%	0	0.00%
	Total	139,929,576	100%	189,626,522	100%
4. Election of Lai Kwok Kin	For	129,838,556	99.68%	153,913,891	85.47%
	Against	80,250	0.06%	26,175,330	14.53%
	Discretionary	334,985	0.26%	0	0.00%
	Total	130,253,791	100%	180,089,221	100%
5. Ratification of Issue of Securities	For	9,051,681	6.95%	33,451,085	21.66%
	Against	120,967,126	92.87%	120,967,126	78.34%
	Discretionary	229,985	0.18%	0	0.00%
	Total	130,248,792	100%	154,418,211	100%
6. Ratification of Convertible Notes - Gregory Pilant	For	139,123,841	99.35%	189,189,256	99.64%
	Against	675,751	0.48%	675,751	0.36%
	Discretionary	229,985	0.16%	0	0.00%
	Total	140,029,577	100%	189,865,007	100%
7. Ratification of Convertible Notes - Tee Kian Heng	For	133,174,407	99.47%	183,239,822	99.74%
	Against	475,751	0.36%	475,751	0.26%
	Discretionary	229,985	0.17%	0	0.00%
	Total	133,880,143	100%	183,715,573	100%
8. Approval to issue conversion shares on conversion of convertible notes to Tee Kian Heng	For	133,174,407	99.47%	183,239,822	99.74%
	Against	475,751	0.36%	475,751	0.26%
	Discretionary	229,985	0.17%	0	0.00%
	Total	133,880,143	100%	183,715,573	100%
9. Approval of 7.1A Mandate	For	139,288,841	99.54%	189,354,256	99.78%
	Against	410,751	0.29%	410,751	0.22%
	Discretionary	229,985	0.16%	0	0.00%
	Total	139,929,577	100%	189,765,007	100%
10. Re-insert of proportional takeover provisions in the constitution	For	139,488,841	99.61%	189,554,256	99.84%
	Against	310,750	0.22%	310,750	0.16%
	Discretionary	229,985	0.16%	0	0.00%
	Total	140,029,576	100%	189,865,006	100%