

11 November 2009

Annual General Meeting Results

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Holista CollTech Limited, held earlier today, were passed on a show of hands.

Resolution 1 Adoption of Remuneration Report;

Resolution 3 Election of Mr. Mick Aw as Director

Resolution 4 Ratification of Previous Share Issue

Resolution 5 Ratification of Previous Share Issue

Resolution 6 Approval of Placement

Resolution 2, being the re-election of Mr Stephen Carter as Director was withdrawn as Mr Carter advised that he did not wish to seek re-election.

In addition, information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act is set out below:-

Resolution	In Favour	Open	Against	Abstain
1. Adoption of Remuneration Report	849,107	-	16,635	-
3. Election of Mr. Mick Aw as Director	866,107	-	-	-
4. Ratification of Previous Share Issue	866,107	-	-	-
5. Ratification of Previous Share Issue	648,113	-	217,994	-
6. Approval of Placement	648,113	-	217,994	-



Alan Boys
Company Secretary
Holista CollTech Limited