

ASX Announcement

30 July 2018

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Holista CollTech Limited (ASX Code: HCT) advises that the resolutions contained in the Notice of Annual General Meeting, held 30 July 2018, were passed unanimously by shareholders. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

Brett Fraser
Joint Company Secretary

**RESULTS OF PROXY VOTING
GENERAL MEETING – 30 JULY 2018**

Resolution	For	Against	Abstain	Chairman's Discretion	Other Discretion	Total
1. Issue of the RM Underwritten Shares to Dr Rajen Manicka	60,239,934	-	15,400,155	-	-	75,640,089
2. Issue of the CHF Underwritten Shares to Mr Chan Heng Fai	30,494,988	-	45,145,101	-	-	75,640,089

About Holista CollTech Ltd

Holista CollTech Ltd (**Holista**) is a research-driven biotech company and is the result of the merger of Holista Biotech Sdn Bhd and CollTech Australia Ltd. Headquartered in Perth with extensive operations in Malaysia, Holista is dedicated to delivering first-class natural ingredients and wellness products and leads in research on herbs and food ingredients.

Holista, listed on the Australia Securities Exchange, researches, develops, manufactures and markets “health-style” products to address the unmet and growing needs of natural medicine. Holista’s suite of ingredients is capable of serving the industry to provide low-GI baked products, low sodium salt, low fat fried foods and low calories sugar without compromise in taste, odour and mouth feel. It is the only company to produce sheep (ovine) collagen using patented extraction methods.

For further information, please contact:

Corporate Affairs & Business Opportunities

Dr Rajen Manicka: rajen.m@holistaco.com
General Enquiries: enquiries@holistaco.com

Australia

283 Rokeby Road
Subiaco WA 6008
P: +61 8 6141 3500 ; F: +61 8 6141 3599

Malaysia

12th Floor, Amcorp Trade Centre, PJ Tower
No. 18, Persiaran Barat off Jalan Timur
46000, Petaling Jaya, Malaysia
P: +603 7965 2828 ; F: +603 7965 2777

Media and Investor Relations Enquiries

WeR1 Consultants Pte Ltd
3 Phillip Street #12-01
Singapore 048693
Asha Devi, ashadevi@wer1.net; P: + 603 2731 9244
Roshan Singh, roshansingh@wer1.net; P: +65 67374844