



31 July 2020

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting

Holista CollTech Limited (**Holista** or the **Company**) is pleased to advise that shareholders of the Company passed all Resolutions set out in the Notice of Meeting and Addendum to the Notice of Meeting, at the Annual General Meeting held today at 1:00pm (AWST), by way of a poll by the requisite majority. Resolution 2 was withdrawn.

Details of the resolutions and their results are attached.

Yours faithfully

Dean Jagger
Company Secretary

This announcement has been approved for release to the ASX by the Board of the Company.

END

About Holista CollTech Limited (ASX:HCT)

Holista CollTech Ltd (“Holista”) is a natural wellness company, that has 3 main divisions:

- Dietary supplements and personal care
- Food Ingredients
- Ovine collagen

Holista has a global collaboration with Path-Away®, a plant based solution that is proven to kill a broad spectrum of microbes. The all natural alcohol free active ingredient is used in Holista’s range of sanitising products under the NatShield™ brand.

Listed on the Australian Securities Exchange (“ASX”), Holista researches, develops, manufactures and markets health style products. Holista’s suite of ingredients includes low GI baked products, reduced sodium salts, low fat fried foods and low calorie sugar without compromising taste, odour and mouthfeel. Holista also produces sheep (ovine) collagen using patented extraction methods.

For further information, please contact:



Corporate Affairs & Business Opportunities

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HOLISTA COLLTECH LIMITED
ANNUAL GENERAL MEETING
Friday, 31 July 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	29,819,656 91.90%	2,420,126 7.45%	208,121 0.65%	47,112,672	39,855,645 92.96%	3,020,126 7.04%	48,141,244	Carried
2 Election of Director - Mr Brett Fraser	Ordinary	The Resolution was Withdrawn							Withdrawn
3 Re-election of Director - Mr Chan Heng Fai	Ordinary	89,487,555 97.45%	2,110,781 2.30%	228,121 0.25%	46,287,763	100,572,116 97.38%	2,710,781 2.62%	46,287,763	Carried
4 Ratification of prior issue of Shares - Controlled Placement Agreement	Ordinary	134,277,240 97.32%	3,272,269 2.37%	428,121 0.31%	136,590	145,561,801 97.41%	3,872,269 2.59%	136,590	Carried
5 Ratification of prior issue of Shares - Controlled Placement Agreement	Ordinary	134,277,240 97.47%	3,272,269 2.37%	228,121 0.16%	336,590	145,361,801 97.41%	3,872,269 2.59%	336,590	Carried
6 Ratification of prior issue of Shares - Controlled Placement Agreement	Ordinary	134,277,240 97.47%	3,272,269 2.37%	228,121 0.16%	336,590	145,361,801 97.41%	3,872,269 2.59%	336,590	Carried
7 Ratification of prior issue of Shares - Controlled Placement Agreement	Ordinary	134,249,125 97.44%	3,274,838 2.38%	253,667 0.18%	336,590	145,359,232 97.40%	3,874,838 2.60%	336,590	Carried
8 Ratification of prior issue of Shares - Controlled Placement Agreement	Ordinary	134,277,240 97.47%	3,272,269 2.37%	228,121 0.16%	336,590	145,361,801 97.41%	3,872,269 2.59%	336,590	Carried

9 Issue of Options to Director - Mr Daniel O'Connor	Ordinary	132,631,342 96.07%	5,198,667 3.77%	228,121 0.16%	56,090	142,687,331 96.09%	5,798,667 3.91%	1,084,662	Carried
10 Approval to issue Ziegler Options in consideration for services provided	Ordinary	132,824,849 96.23%	4,959,614 3.59%	253,667 0.18%	76,090	142,906,384 96.26%	5,559,614 3.74%	1,104,662	Carried
11 Approval to issue Govindan Options in consideration for services provided	Ordinary	129,974,262 96.15%	4,959,614 3.67%	253,667 0.18%	2,926,677	140,055,797 96.18%	5,559,614 3.82%	3,955,249	Carried
12 Approval to issue Hui Options in consideration for services provided	Ordinary	129,974,262 96.13%	4,990,160 3.70%	228,121 0.17%	2,921,677	140,030,251 96.16%	5,590,160 3.84%	3,950,249	Carried
13 Approval to issue Moore Options in consideration for services provided	Ordinary	132,817,849 96.22%	4,985,160 3.61%	235,121 0.17%	76,090	143,909,410 96.26%	5,585,160 3.74%	76,090	Carried
14 Approval to issue Malode Options in consideration for services provided	Ordinary	132,819,849 96.23%	4,990,160 3.61%	228,121 0.16%	76,090	143,904,410 96.26%	5,590,160 3.74%	76,090	Carried
15 Approval to issue Kin Options in consideration for services provided	Ordinary	123,144,064 95.94%	4,964,614 3.87%	253,667 0.19%	9,751,875	133,225,599 95.99%	5,564,614 4.01%	10,780,447	Carried
16 Approval to issue Henry Options in consideration for services provided	Ordinary	132,819,849 96.22%	4,964,614 3.60%	253,667 0.18%	76,090	142,901,384 96.25%	5,564,614 3.75%	1,104,662	Carried
17 Approval to issue GICC Options in consideration for services provided	Ordinary	134,256,277 97.27%	3,548,732 2.57%	228,121 0.16%	81,090	145,340,838 97.22%	4,148,732 2.78%	81,090	Carried

18 Approval to issue Pin Options in consideration for services provided	Ordinary	132,819,849 96.24%	4,974,160 3.60%	228,121 0.16%	92,090	142,875,838 96.25%	5,574,160 3.75%	1,120,662	Carried
19 Adoption of Performance Rights and Options Plan	Ordinary	73,343,484 93.37%	4,973,977 6.34%	228,121 0.29%	58,685,235	84,428,045 93.81%	5,573,977 6.19%	58,685,235	Carried
20 Replacement of Constitution	Special	134,984,555 98.61%	1,684,970 1.23%	228,121 0.16%	1,216,574	146,069,116 98.46%	2,284,970 1.54%	1,216,574	Carried
21 Approval of 7.1A Mandate	Special	134,519,934 98.27%	2,149,591 1.57%	228,121 0.16%	1,216,574	145,604,495 98.15%	2,749,591 1.85%	1,216,574	Carried
22 Election of Jonathan Pager as Director	Ordinary	115,972,500 98.15%	2,186,889 1.85%	5,000 0.00%	76,090	125,805,368 97.83%	2,786,889 2.17%	1,104,662	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.