

30 June 2014**RESULTS OF 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 General Meeting dated 22 May 2014 were passed by the requisite majority of security holders. 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.

RESOLUTION 1 – REMOVAL OF AUDITOR

It was resolved as an ordinary resolution:

“That, pursuant to section 329 of the Corporations Act and for all other purposes, approval is given for the removal of Grant Thornton Audit Pty Ltd as the current auditor of the Company effective from the date of the Meeting.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	74,085,648	0	0	11,669,098	85,754,746

RESOLUTION 2 – APPOINTMENT OF AUDITOR TO REPLACE AUDITOR REMOVED FROM OFFICE

It was resolved as a special resolution:

“That, pursuant to section 327 of the Corporations Act and for all other purposes, approval is given for the appointment of Stantons International as auditor of the Company effective from the date of the Meeting.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	74,085,648	0	0	11,669,098	85,754,746

Jay Stephenson

COMPANY SECRETARY