

## ASX ANNOUNCEMENT

# Results of Annual General Meeting

**27 May 2026, Melbourne:** Elixinol Wellness Ltd (ASX: EXL) ("**EXL**," "**Elixinol**," or "the **Company**"), a leading sustainable nutrition and wellness company advises that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of the Company at the Annual General Meeting held earlier today.

**Authorised for release by the Board of Elixinol Wellness Limited**

**For further information, please contact:**

Natalie Butler, CEO & Executive Director

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### **About Elixinol Wellness**

Elixinol Wellness Limited (ASX: EXL) is a sustainable nutrition and wellness company operating across Australia and the USA. The Company produces, manufactures, and distributes a range of complementary products spanning key verticals including nutrition, wellness, and superfood ingredients.

In Australia, Elixinol Wellness operates a vertically integrated hemp foods business. Its major retail brands include The Healthy Chef, Hemp Foods Australia and Mt Elephant, alongside ingredient brands Australian Primary Hemp and The Australian Superfood Co. Products are sold through grocery, wholesale, and e-commerce channels.

To find out more, please visit [www.elixinolwellness.com](http://www.elixinolwellness.com) or the [Elixinol Wellness Investor Hub](#).

# Elixinol Wellness Limited

Annual General Meeting

Wednesday, 27 May 2026

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

| Resolution Details |                                                                                                                         |                  |        | Show of Hands (S) or Poll (P) | Instructions given to validly appointed proxies (as at proxy close) |                    |                     |              | Number of votes cast on the poll (where applicable) |                  |                      | Resolution Result |
|--------------------|-------------------------------------------------------------------------------------------------------------------------|------------------|--------|-------------------------------|---------------------------------------------------------------------|--------------------|---------------------|--------------|-----------------------------------------------------|------------------|----------------------|-------------------|
| Resolution         | Resolution Type                                                                                                         | If s259U applies | S or P | For                           | Against                                                             | Proxy's Discretion | Abstain             | For          | Against                                             | Abstain          | Carried/ Not Carried |                   |
| 1                  | Adoption of the Remuneration Report                                                                                     | Ordinary         | N/A    | P                             | 92,725,345<br>84.11                                                 | 174,139<br>0.16    | 17,342,191<br>15.73 | 265,538<br>- | 110,067,536<br>99.84%                               | 174,139<br>0.16% | 265,538<br>-         | Carried           |
| 2                  | Election of Director – Mr Gavin Evans                                                                                   | Ordinary         | N/A    | P                             | 100,558,546<br>84.99                                                | 30,187<br>0.03     | 17,719,867<br>14.98 | 3,030<br>-   | 118,278,413<br>99.97%                               | 30,187<br>0.03%  | 3,030<br>-           | Carried           |
| 3                  | Re-election of Director – Ms Pauline Gately                                                                             | Ordinary         | N/A    | P                             | 100,677,631<br>85.25                                                | 68,791<br>0.06     | 17,346,269<br>14.69 | 218,939<br>- | 118,023,900<br>99.94%                               | 68,791<br>0.06%  | 218,939<br>-         | Carried           |
| 4                  | Approval of proposed issue of Shares and/or Options under Proposed Capital Raising                                      | Ordinary         | N/A    | P                             | 92,828,930<br>84.04                                                 | 277,729<br>0.25    | 17,350,445<br>15.71 | 50,109<br>-  | 110,179,375<br>99.75%                               | 277,729<br>0.25% | 50,109<br>-          | Carried           |
| 5                  | Approval of proposed issue of Convertible Notes under Proposed Capital Raising                                          | Ordinary         | N/A    | P                             | 92,828,464<br>84.04                                                 | 278,879<br>0.25    | 17,349,281<br>15.71 | 50,589<br>-  | 110,177,745<br>99.75%                               | 278,879<br>0.25% | 50,589<br>-          | Carried           |
| 6                  | Approval of proposed issue of Shares, Options and/or Convertible Notes under Proposed Capital Raising to Mr Gavin Evans | Ordinary         | N/A    | P                             | 92,702,523<br>83.93                                                 | 408,305<br>0.37    | 17,343,355<br>15.70 | 53,030<br>-  | 110,045,878<br>99.63%                               | 408,305<br>0.37% | 53,030<br>-          | Carried           |
| 7                  | Appointment of Auditor                                                                                                  | Ordinary         | N/A    | P                             | 100,739,197<br>85.30                                                | 9,962<br>0.01      | 17,346,269<br>14.69 | 216,202<br>- | 118,085,466<br>99.99%                               | 9,962<br>0.01%   | 216,202<br>-         | Carried           |
| 8                  | Approval of 10% Additional Placement Capacity (Special Resolution)                                                      | Special          | N/A    | P                             | 100,316,178<br>84.83                                                | 623,611<br>0.53    | 17,318,536<br>14.64 | 53,305<br>-  | 117,634,714<br>99.47%                               | 623,611<br>0.53% | 53,305<br>-          | Carried           |

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