



Holista CollTech Limited
(ASX:HCT / ABN 24 094 515 992)
Level 5, 126 Phillip Street, Sydney NSW 2000
P: +61 2 8072 1400; F: +61 2 8072 1440

30 July 2021

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

Results of 2021 Annual General Meeting

Holista Colltech Limited (ASX: **HCT**, **Holista** or **the Company**) is pleased to advise that shareholders of the Company passed all Resolutions placed before them at the Annual General Meeting held today at 1:00pm (AWST), by way of a poll by the requisite majority.

Details of the resolutions and their results are attached.

Yours faithfully

Walter Joseph
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 with the following:

- Dietary supplements
- Healthy Food Ingredients
- Ovine collagen
- Infection Control Solutions

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

For further information, please contact:

Corporate Affairs & Business Opportunities

Corporate Matters: investor@holistaco.com

General Enquiries: enquiries@holistaco.com

Australia and New Zealand Investor relations and media enquiries:

Brendon Lau, Vantage Point Partners

E: brendon@vantagepointpartners.com.au

M: +61 409 341 613

Global Investor relations and media enquiries:

WeR1 Consultants Pte Ltd

E: holista@wer1.net

P: +65 6721 7161

HOLISTA COLLTECH LIMITED
Annual General Meeting
Friday, 30 July 2021
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	25,539,705 98.42%	284,152 1.10%	123,294 0.48%	46,302,156	36,729,098 99.23%	284,152 0.77%	56,917,307	Carried
2 Election of Director - Mr Walter Edward Joseph	Ordinary	130,686,254 99.75%	181,000 0.14%	143,294 0.11%	132,404	141,895,647 92.93%	10,796,151 7.07%	132,404	Carried
3 Re-election of Director - Mr Daniel O'Connor	Ordinary	66,029,622 91.49%	5,999,470 8.31%	143,294 0.20%	58,970,566	Resolution Withdrawn			
4 Approval of 10% Additional Issuance Capacity	Special	130,407,600 99.51%	500,387 0.38%	143,294 0.11%	91,671	141,616,993 92.72%	11,115,538 7.28%	91,671	Carried

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