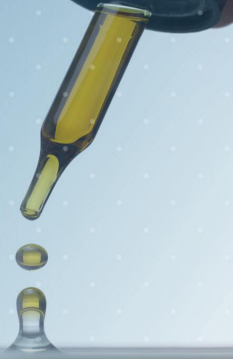




# ECOFIBRE



ASX ANNOUNCEMENT

ASX: EOF

15 November 2019

## Ecofibre Limited Annual General Meeting Results

**Ecofibre Limited (Ecofibre, Company) (ASX:EOF, OTC – Nasdaq Intl Designation: EOFBF)**

Please find attached the results of the business conducted at the meeting of shareholders of Ecofibre Limited held in Sydney, Australia on 14 November 2019. All resolutions put to the meeting were passed by the requisite majority on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we provide details of the proxies in respect of each resolution.

**Jonathan Brown**  
Company Secretary

### **Investor Relations and Media please contact:**

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### About Ecofibre

Ecofibre is a provider of hemp products in the United States and Australia.

In the United States, the Company produces nutraceutical products for human and pet consumption, as well as topical creams and salves. See [www.anandahemp.com](http://www.anandahemp.com) and [www.anandaprofessional.com](http://www.anandaprofessional.com).

In Australia, the Company produces 100% Australian grown and processed hemp food products including protein powders, de-hulled hemp seed and hemp oil. See [www.anandafood.com](http://www.anandafood.com).

The Company is also developing innovative hemp-based products in textiles and composite materials in partnership with Thomas Jefferson University (TJU) in the United States. See [www.hempblack.com](http://www.hempblack.com).

The Company owns or controls key parts of the value chain in each business, from breeding, growing and production to sales and marketing. Our value proposition to customers is built on strong brands and quality products.

### Authorisation

This document is authorised to be given to the Australian Securities Exchange (ASX) by Eric Wang, Managing Director.



ANNUAL GENERAL MEETING  
Thursday, 14 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 RE-ELECTION OF MR JON MEADMORE AS A DIRECTOR	122,448,009	695,819	369,551 2,872,714	3,242,265	13,501	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 ADOPTION OF THE REMUNERATION REPORT	42,513,722	150,825	368,646 2,872,714	3,241,360	66,911	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item