

19 November 2021

Ecofibre Limited Annual General Meeting Results

Ecofibre Limited (Ecofibre, Company) (ASX:EOF, ADR: EOFBY)

Please find attached the results of the meeting of shareholders of Ecofibre Limited held on 19 November 2021. All resolutions put to the meeting were passed by the requisite majority on a poll.

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

Investor Relations and Media please contact:

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About Ecofibre

Ecofibre is the leading diversified hemp company globally.

In the United States, Ananda Hemp is the leading pharmacy brand for hemp-derived CBD products. The Company produces nutraceutical products for human and pet consumption, as well as topical creams and salves. See www.anandahemp.com and www.anandaprofessional.com. The Company also supplies its leading Ananda Hemp CBD products to Australians via the SAS-B program. See www.anandahemp.com.au.

Hemp Black manufactures and sells sustainable, high-performance textile products in the United States. See www.hempblack.com.

In Australia, Ananda Food is the leading grower and producer of a range of hemp food products including protein powders, de-hulled hemp seed and hemp oil. See www.anandafood.com. The Company is also a leading provider of quality industrial hemp genetics in the United States.

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 the Board of the Company.

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF THE REMUNERATION REPORT	N	78,357,871 99.11%	341,324 0.43%	362,869 0.46%	24,767	120,787,108 99.72%	341,324 0.28%	24,767	Carried
2	RE-ELECTION OF DIRECTOR: JON MEADMORE	NA	87,340,782 98.87%	637,377 0.72%	363,994 0.41%	206,136	202,557,488 99.69%	637,377 0.31%	206,136	Carried
3	ELECTION OF DIRECTOR: BRUCE ROBINSON	NA	87,948,455 99.55%	34,570 0.04%	364,494 0.41%	200,770	203,165,661 99.98%	34,570 0.02%	200,770	Carried
4	ELECTION OF DIRECTOR: VANESSA WALLACE	NA	87,950,719 99.34%	219,406 0.25%	363,994 0.41%	14,170	203,167,425 99.89%	219,406 0.11%	14,170	Carried
5A	ISSUE OF DIRECTOR OPTIONS: JON MEADMORE	NA	81,997,041 98.13%	1,187,191 1.42%	376,394 0.45%	2,994	125,040,451 99.06%	1,187,191 0.94%	2,994	Carried
5B	ISSUE OF DIRECTOR OPTIONS: VANESSA WALLACE	NA	82,532,705 98.77%	650,691 0.78%	376,394 0.45%	3,830	125,576,115 99.48%	650,691 0.52%	3,830	Carried
5C	ISSUE OF DIRECTOR OPTIONS: KRISTI WOOLRYCH	NA	82,530,941 98.77%	652,191 0.78%	376,394 0.45%	4,094	125,574,351 99.48%	652,191 0.52%	4,094	Carried
5D	ISSUE OF DIRECTOR OPTIONS: BRUCE ROBINSON	NA	82,530,941 98.77%	652,191 0.78%	376,394 0.45%	4,094	125,574,351 99.48%	652,191 0.52%	4,094	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