

23 November 2023

Ecofibre Limited Annual General Meeting Results

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

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, attached are the results of voting at the Annual General Meeting held on 23 November 2023.

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About Ecofibre

Ecofibre owns a portfolio of high-quality advanced manufacturing businesses in the United States and Australia.

We operate three vertically integrated businesses focused on sustainable polymers and natural materials, natural health care, plant-based foods and genetics. In addition, we own a majority interest in a pharmaceutical business that is developing treatments for malignant and non-malignant gynecological diseases.

Hemp Black is an advanced manufacturing business with specialist capabilities in performance yarn extrusion and polymer compounding, sustainable materials and bioplastics. See hempblack.com.

Ananda Health is a leading US manufacturer of cannabinoid based health products for human and pet consumption. Our focus is on providing high-quality, research-backed products in Australia and the USA, targeting conditions including sleep, pain, anxiety, endometriosis, and other gynecological diseases. See anandaprofessional.com and anandahemp.com.au.

EOF Bio LLC owns the rights to commercialise a number of patents for the treatment of gynecological diseases, and continues to grow its portfolio of intellectual property through an active research partnership with the University of Newcastle in Australia.

Ananda Food owns one of the world's largest collections of hemp seed genetics. It is a leading, low-cost manufacturer of high-quality hemp food products in Australia, including oil, seed, and proteins. The business is also a leading supplier of genetics to the hemp fibre industry in the US and Australia. See anandafood.com.

Authorisation

This document is authorised to be given to the Australian Securities Exchange (ASX) by the Board of the Company.

ANNUAL GENERAL MEETING
Thursday, 23 November, 2023

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	169,807,006 98.25%	520,585 0.30%	2,511,313 1.45%	1,824,398	220,488,510 99.76%	520,585 0.24%	1,824,398	Carried
2	ELECTION OF DIRECTOR: VANESSA WALLACE	NA	173,782,978 98.32%	449,590 0.25%	2,511,313 1.42%	0	239,836,892 99.81%	449,590 0.19%	605,000	Carried
3	DIRECTOR AND MANAGEMENT PARTICIPATION IN THE PLACEMENT	NA	158,700,472 98.31%	231,918 0.14%	2,495,757 1.55%	13,235,155	207,565,043 99.03%	2,033,295 0.97%	13,235,155	Carried
4	AMENDMENTS TO CLAUSE 3.4(C) OF THE COMPANY'S CONSTITUTION	NA	174,034,931 98.49%	148,137 0.08%	2,511,813 1.42%	49,000	238,892,968 99.19%	1,949,514 0.81%	49,000	Carried
5	AMENDMENT TO CLAUSE 12.1(D) OF THE COMPANY'S CONSTITUTION	NA	157,137,286 88.91%	17,038,782 9.64%	2,565,313 1.45%	2,500	221,998,823 92.16%	18,890,159 7.84%	2,500	Carried
6	AMENDMENT TO PROVIDE FOR NEW CLAUSE 12.2A OF THE COMPANY'S CONSTITUTION	NA	157,154,361 88.92%	17,021,707 9.63%	2,565,313 1.45%	2,500	182,885,817 90.65%	18,873,084 9.35%	39,132,581	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