

ASX ANNOUNCEMENT

Results of Annual General Meeting

20 May 2025, Melbourne: Elixinol Wellness Ltd (ASX: EXL) ("**EXL**," "**Elixinol**," or "the **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 its Annual General Meeting held earlier today.

Authorised for release by the Company Secretary of Elixinol Wellness Limited.

For further information, please contact:

David Fenlon, Non-executive Chair
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Pauline Gately, Non-executive Director
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Elixinol Wellness Limited

Annual General Meeting
Tuesday, 20 May 2025

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		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1	Adoption of Remuneration Report	Ordinary	N/A	P	14,149,137 96.85%	238,914 1.64%	220,855 1.51%	315,407 -	14,371,533 91.95%	1,257,504 8.05%	315,407 -	Carried
2	Re-election of Director – David Fenlon	Ordinary	N/A	P	14,403,308 97.92%	68,125 0.46%	237,433 1.61%	215,447 -	14,640,741 93.08%	1,088,256 6.92%	215,447 -	Carried
3	Renewal of Elixinol Wellness Limited Equity Plan	Ordinary	N/A	P	14,223,546 95.41%	447,235 3.00%	237,433 1.59%	16,099 -	14,462,520 90.80%	1,465,825 9.20%	16,099 -	Carried
4	Approval of 10% Additional Placement Capacity	Special	N/A	P	13,940,597 93.95	659,746 4.45%	237,433 1.60%	86,537 -	14,178,030 89.41%	1,679,877 10.59%	86,537 -	Carried

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