Results of General Meeting

10 November 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 a 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
General Meeting
Monday, 10 November 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	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
1	Ratification of Prior Issue of Tranche 1 Placement Shares	Ordinary	N/A	P	23,236,055	772,074	14,717,776	98,135	37,953,881	772,074	98,135	Carried
					60.00%	1.99%	38.00%	-	98.01%	1.99%	-	
2	Approval to issue Tranche 2 Placement Shares	Ordinary	N/A	P	23,115,538	892,591	14,717,276	98,635	37,832,814	892,591	98,635	Carried
					59.69%	2.30%	38.00%	-	97.70%	2.30%	-	
3	Approval to issue attaching options to Placement participants	Ordinary	N/A	P	22,952,639	911,120	14,861,880	98,401	37,814,519	911,120	98,401	Carried
					59.27%	2.35%	38.38%	-	97.65%	2.35%	-	
4	Approval to issue Lead Manager Options	Ordinary	N/A	P	16,784,526	13,509,499	14,717,776	97,901	31,502,302	13,509,499	97,901	Carried
					37.29%	30.01%	32.70%	-	69.99%	30.01%	-	

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