



**Holista CollTech Limited**

(ASX:HCT / ABN 24 094 515 992)

283 Rokeby Road Subiaco WA 6008

**P:** +61 8 6141 3500 ; **F:** +61 8 6141 3599 **W:** [www.holistaco.com](http://www.holistaco.com)

## **ASX Announcement**

**30 May 2019**

### **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2, Holista CollTech Limited (ASX Code: HCT) advises that the resolutions contained in the Notice of Annual General Meeting, held 30 May 2019, were passed unanimously by shareholders. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

Brett Fraser  
**Joint Company Secretary**

**RESULTS OF PROXY VOTING**  
**ANNUAL GENERAL MEETING - 30 MAY 2019**

Resolution	For	Against	Abstain	Chairman's Discretion	Other Discretion	Total
1. Adoption of Remuneration Report	20,371,905	-	121,661,945	-	-	<b>142,033,850</b>
2. Re-Election of Director - Mr Daniel O'Connor	142,033,850	-	-	-	-	<b>142,033,850</b>
3. Approval of 10% Placement Facility	142,033,850	-	-	-	-	<b>142,033,850</b>

**About Holista CollTech Ltd**

Holista CollTech Ltd (**Holista**) is a research-driven biotech company and is the result of the merger of Holista Biotech Sdn Bhd and CollTech Australia Ltd. Headquartered in Perth with extensive operations in Malaysia, Holista is dedicated to delivering first-class natural ingredients and wellness products and leads in research on herbs and food ingredients.

Holista, listed on the Australia Securities Exchange, researches, develops, manufactures and markets “health-style” products to address the unmet and growing needs of natural medicine. Holista’s suite of ingredients is capable of serving the industry to provide low-GI baked products, low sodium salt, low fat fried foods and low calories sugar without compromise in taste, odour and mouth feel. It is the only company to produce sheep (ovine) collagen using patented extraction methods.

**For further information, please contact:**

**Corporate Affairs & Business Opportunities**

Dr Rajen Manicka: [rajen.m@holistaco.com](mailto:rajen.m@holistaco.com)  
General Enquiries: [enquiries@holistaco.com](mailto:enquiries@holistaco.com)

**Australia**

283 Rokeby Road  
Subiaco WA 6008  
P: +61 8 6141 3500 ; F: +61 8 6141 3599

**Malaysia**

12th Floor, Amcorp Trade Centre, PJ Tower  
No. 18, Persiaran Barat off Jalan Timur  
46000, Petaling Jaya, Malaysia  
P: +603 7965 2828 ; F: +603 7965 2777

**Media and Investor Relations Enquiries**

WeR1 Consultants Pte Ltd  
3 Phillip Street #12-01  
Singapore 048693  
Asha Devi, [ashadevi@wer1.net](mailto:ashadevi@wer1.net); P: + 603 2731 9244  
Roshan Singh, [roshansingh@wer1.net](mailto:roshansingh@wer1.net); P: +65 67374844