



Holista Colltech Limited
(ASX:HCT / ABN 24 094 515 992)
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25 May 2026

ASX:HCT

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Holista Colltech Limited (ASX Code: HCT) advises that the resolutions contained in the Notice of Annual General Meeting, held 25 May 2026, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out in the attached Summary of Meeting Results.

Jay Stephenson
COMPANY SECRETARY

SUMMARY OF MEETING RESULTS

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Remuneration Report	For	69,360,052	99.23%	96,657,079	99.77%
	Against	220,473	0.32%	220,473	0.23%
	Discretionary	314,985	0.45%	0	0.00%
	Total	69,895,510	100%	96,877,552	100%
2. Election of Robert Gemelli	For	202,635,375	99.37%	202,970,360	87.90%
	Against	945,473	0.46%	27,927,515	12.10%
	Discretionary	334,985	0.16%	0	0.00%
	Total	203,915,833	100%	230,897,875	100%
3. Election of Sam Yee Yuen Keong	For	203,575,375	99.83%	230,892,402	100.00%
	Against	5,473	0.00%	5,473	0.00%
	Discretionary	334,985	0.16%	0	0.00%
	Total	203,915,833	100%	230,897,875	100%
4. Ratification of Issue of Securities	For	179,689,619	99.58%	207,006,646	99.80%
	Against	420,473	0.23%	420,473	0.20%
	Discretionary	334,985	0.19%	0	0.00%
	Total	180,445,077	100%	207,427,119	100%
5. Approval of 7.1A Mandate	For	203,369,875	99.73%	230,686,902	99.90%
	Against	220,473	0.11%	220,473	0.10%
	Discretionary	334,985	0.16%	0	0.00%
	Total	203,925,333	100%	230,907,375	100%