

ASX ANNOUNCEMENT
ECS Botanics Holdings Ltd (ASX:ECS)
20 November 2025



Results of Annual General Meeting

ECS Botanics Holdings Ltd (ASX: ECS) ("ECS" or the "Company") is pleased to advise the outcome of resolutions put to the Annual General Meeting ("AGM") of shareholders held today, 20 November 2025.

All resolutions were conducted by a poll and were carried.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

-ENDS-

About ECS Botanics Holdings Ltd

***ECS Botanics Holdings Ltd** is an Australian medicinal cannabis cultivator and manufacturer located in Northwest Victoria. ECS utilises progressive and innovative cultivation methodologies to produce quality medicine in a sustainable way, adopting regenerative and organic horticultural practices and renewable energy sources. Licenced by the Australian Therapeutic Goods Administration to manufacture GMP (equivalent to PIC/S, EU agencies are all PIC/S members) certified products, ECS has become a leading provider of high quality, affordable medicinal cannabis.*

Authorised on behalf of ECS Botanics Holding Ltd by Nan-Maree Schoerie, Managing Director

For further information, please contact: info@ecs-botanics.com



Disclosure of Proxy Votes

ECS Botanics Holdings Ltd

Annual General Meeting

Thursday, 20 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	301,636,303	231,324,061 76.69%	68,923,108 22.85%	202,221	1,389,134 0.46%	233,713,195 77.23%	68,923,108 22.77%	202,221	Carried
2 Re-election of Director – Mr Michael Nitsche	P	417,215,682	357,703,999 85.74%	58,850,017 14.11%	5,789,509	661,666 0.16%	359,365,665 85.93%	58,850,017 14.07%	5,789,509	Carried
3 Approval of 10% Placement Facility	P	422,875,031	371,039,046 87.74%	50,446,851 11.93%	130,160	1,389,134 0.33%	373,428,180 88.10%	50,446,851 11.90%	130,160	Carried