



28 November 2025

ASX RELEASE

## Results of Meeting

**The Calmer Co. International Limited (ASX:CCO)**, a leading consumer packaged goods company specialising in kava and other natural products that promote relaxation, sleep support, and healthier alternatives to alcohol, is pleased to advise that the resolutions put to shareholders at the Company's Annual General Meeting held today (Meeting), were passed by the required majority. All resolutions were passed on a poll.

In accordance with listing rule 3.13.2, valid proxies received prior to the Meeting for all resolutions, together with results of the poll, are attached.

*This announcement has been authorised for release by the Board of Directors of The Calmer Co International Limited.*

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for further information, please contact

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## About The Calmer Co.

The Calmer Co. International Limited (ASX:CCO) is a fast growing beverage business leveraging a global opportunity in kava and other natural products that replace alcohol and support relaxation and sleep.

Our products are delivered to consumers globally through e-commerce channels and blue-chip retail distribution partners, supported by a reliable farm to shelf supply chain. The product range includes drinking powders, natural and flavoured kava shots, concentrates and capsules, sold under the brands Fiji Kava, Taki Mai and Danodan Hempworks in markets including USA, Australia, New Zealand, China and the Pacific Islands.

## Forward looking statements

This ASX release includes certain forward-looking statements that are based on information and assumptions known to date and are subject to various risks and uncertainties. Actual results, performance or achievements could be significantly



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different from those expressed in, or implied by, these forward-looking statements. Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties and other factors, many of which are beyond the control of the Company. These factors may cause actual results to differ materially from those expressed in the statements contained in this announcement.

## Annual General Meeting – 28 November 2025

### SUMMARY OF MEETING RESULTS

		Proxy Results		Poll Results	
Resolution	Vote Type	Voted	%	Voted	%
Resolution 1 – Adoption of Remuneration Report (Non-Binding)	For Against Discretionary Abstain	556,786,100 2,203,875 16,544,169 129,998	96.74% 0.38% 2.87%	573,330,269 2,203,875 129,998	99.61% 0.38%
Resolution 2 – Re-Election of Dr Anthony Noble as a Director of the Company	For Against Discretionary Abstain	623,245,459 128,177,083 27,416,304 0	80.02% 16.46% 3.52%	650,661,763 128,177,083 0	83.54% 16.46%
Resolution 3 – Re-Election of Mr Griffon Emose as a Director of the Company	For Against Discretionary Abstain	750,245,459 1,177,083 27,416,304 0	96.33% 0.15% 3.52%	777,661,763 1,177,083 0	99.85% 0.15%
Resolution 4 – Approval of 10% Placement Facility	For Against Discretionary Abstain	602,214,833 159,949,846 16,674,167 0	77.32% 20.54% 2.14%	618,889,000 159,949,846 0	79.46% 20.54%
Resolution 5 – Ratification of previous issue of Advisor Options	For Against Discretionary Abstain	621,991,652 140,173,027 16,674,167 0	79.86% 18.00% 2.14%	638,665,819 140,173,027 0	82.00% 18.00%
Resolution 6 – Ratification of previous issue of Consideration Shares	For Against Discretionary Abstain	621,991,652 140,173,027 16,674,167 0	79.86% 18.00% 2.14%	638,665,819 140,173,027 0	82.00% 18.00%
Resolution 7 (a) – Ratification of previous issue of Shares and Options	For Against Discretionary Abstain	632,637,185 129,430,890 16,674,167 96,604	81.24% 16.62% 2.14%	649,311,352 129,430,890 96,604	83.38% 16.62%
Resolution 7 (b)– Ratification of previous issue of Shares and Options	For Against Discretionary Abstain	632,637,185 129,430,890 16,674,167 96,604	81.24% 16.62% 2.14%	649,311,352 129,430,890 96,604	83.38% 16.62%

Resolution 8 – Ratification of prior issue of Advisor Shares	For Against Discretionary Abstain	621,839,715 140,228,360 16,674,167 96,604	79.85% 18.01% 2.14%	638,513,882 140,228,360 96,604	81.99% 18.01%
Resolution 9 – Ratification of prior issue of Lead manager options	For Against Discretionary Abstain	621,839,715 140,228,360 16,674,167 96,604	79.85% 18.01% 2.14%	638,513,882 140,228,360 96,604	81.99% 18.01%
Resolution 10 – Ratification of prior issue of Convertible Notes	For Against Discretionary Abstain	588,018,985 129,209,375 16,674,167 96,604	80.12% 17.61% 2.27%	604,693,152 129,209,375 96,604	82.39% 17.61%
Resolution 11 – Issue of Convertible Notes	For Against Discretionary Abstain	739,860,366 22,207,709 16,674,167 96,604	95.01% 2.85% 2.14%	756,534,533 22,207,709 96,604	97.15% 2.85%
Resolution 12 – Renewed ESIP	For Against Discretionary Abstain	526,040,129 32,949,846 16,674,167 0	91.38% 5.72% 2.90%	542,714,296 32,949,846 0	94.28% 5.72%