

## ASX ANNOUNCEMENT

# Results of Annual General Meeting

**27 May 2026, Melbourne:** Elixinol Wellness Ltd (ASX: EXL) ("**EXL**," "**Elixinol**," or "the **Company**"), a leading sustainable nutrition and wellness 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 the Annual General Meeting held earlier today.

**Authorised for release by the Board of Elixinol Wellness Limited**

**For further information, please contact:**

Natalie Butler, CEO & Executive Director

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### **About Elixinol Wellness**

Elixinol Wellness Limited (ASX: EXL) is a sustainable nutrition and wellness company operating across Australia and the USA. The Company produces, manufactures, and distributes a range of complementary products spanning key verticals including nutrition, wellness, and superfood ingredients.

In Australia, Elixinol Wellness operates a vertically integrated hemp foods business. Its major retail brands include The Healthy Chef, Hemp Foods Australia and Mt Elephant, alongside ingredient brands Australian Primary Hemp and The Australian Superfood Co. Products are sold through grocery, wholesale, and e-commerce channels.

To find out more, please visit [www.elixinolwellness.com](http://www.elixinolwellness.com) or the [Elixinol Wellness Investor Hub](#).

## Elixinol Wellness Limited

Annual General Meeting  
Wednesday, 27 May 2026

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	Adoption of the Remuneration Report	Ordinary	N/A	P	92,725,345 84.11	174,139 0.16	17,342,191 15.73	265,538 -	110,067,536 99.84%	174,139 0.16%	265,538 -	Carried
2	Election of Director – Mr Gavin Evans	Ordinary	N/A	P	100,558,546 84.99	30,187 0.03	17,719,867 14.98	3,030 -	118,278,413 99.97%	30,187 0.03%	3,030 -	Carried
3	Re-election of Director – Ms Pauline Gately	Ordinary	N/A	P	100,677,631 85.25	68,791 0.06	17,346,269 14.69	218,939 -	118,023,900 99.94%	68,791 0.06%	218,939 -	Carried
4	Approval of proposed issue of Shares and/or Options under Proposed Capital Raising	Ordinary	N/A	P	92,828,930 84.04	277,729 0.25	17,350,445 15.71	50,109 -	110,179,375 99.75%	277,729 0.25%	50,109 -	Carried
5	Approval of proposed issue of Convertible Notes under Proposed Capital Raising	Ordinary	N/A	P	92,828,464 84.04	278,879 0.25	17,349,281 15.71	50,589 -	110,177,745 99.75%	278,879 0.25%	50,589 -	Carried
6	Approval of proposed issue of Shares, Options and/or Convertible Notes under Proposed Capital Raising to Mr Gavin Evans	Ordinary	N/A	P	92,702,523 83.93	408,305 0.37	17,343,355 15.70	53,030 -	110,045,878 99.63%	408,305 0.37%	53,030 -	Carried
7	Appointment of Auditor	Ordinary	N/A	P	100,739,197 85.30	9,962 0.01	17,346,269 14.69	216,202 -	118,085,466 99.99%	9,962 0.01%	216,202 -	Carried
8	Approval of 10% Additional Placement Capacity (Special Resolution)	Special	N/A	P	100,316,178 84.83	623,611 0.53	17,318,536 14.64	53,305 -	117,634,714 99.47%	623,611 0.53%	53,305 -	Carried

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