

# ECS Botanics Holdings Ltd (ASX:ECS)



## ASX Announcement

16 October 2026

## Withdrawal of AGM Resolutions

**ECS Botanics Holdings Ltd (ASX: ECS)** ("ECS" or the "Company") advises that it has withdrawn Resolutions 6(a), 6(b) and 6(c), relating to the proposed issue of Director Performance Rights to Ms Nan-Maree Schoerie, Mr Jeremy King and Mr Michael Nitsche, respectively, from its Notice of Annual General Meeting scheduled to be held on 18 November 2026.

Accordingly, Resolutions 6(a), 6(b) and 6(c) will not be put to shareholders for consideration at the Annual General Meeting.

All other resolutions contained in the Notice of Meeting remain unchanged and will be considered at the Annual General Meeting as scheduled.

Shareholders who have already submitted proxy forms do not need to take any further action. Proxy votes submitted in respect of the remaining resolutions will remain valid.

Authorised for release by Nan Maree Schoerie, Managing Director

**-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.

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