12 NOVEMBER 2026 **ASX RELEASE**

Results of 2026 Annual General Meeting

Brisbane, Australia – The Calmer Co. International Limited (ASX: CCO) (the 'Company') is please to announce the results of today's 2026 Annual General Meeting held at 9:30 a.m. AEST.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the *Corporations Act 2001* (Cth), details of the resolutions, votes and proxy votes in respect of each resolution are set out in the attached summary.

Authorised for release by the Company Secretary.

ends

For further information

Investor & Media Relations
Zane Yoshida
investors@thecalmerco.com

About The Calmer Co.

The Calmer Co. International Limited (ASX: CCO) is a fast-growing beverage business focused on the global opportunity in kava and other natural products that offer alternatives to alcohol and support relaxation and sleep.

Our products reach 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 the USA, Australia, New Zealand, China and the Pacific Islands.

Results of Meeting

The Calmer Co International Limited

Annual General Meeting

Thursday, 12 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	264,343,657 88.04%	4,893,167 1.63%	1,730,456	31,030,964 10.33%	309,054,938 98.44%	4,893,167 1.56%	1,730,456	-
2 Re-election of Director – Mr James S Tonkin	P	432,467,343 92.67%	2,893,167 0.62%	1,000,148	31,330,964 6.71%	479,300,266 99.40%	2,893,167 0.60%	1,000,148	Carried
3 Re-election of Director – Mr Karl Schlobohm	P	432,467,343 92.67%	2,893,167 0.62%	1,000,148	31,330,964 6.71%	479,300,266 99.40%	2,893,167 0.60%	1,000,148	Carried
4 Approval of 10% Placement Facility	P	402,369,009 86.09%	33,991,649 7.27%	300,000	31,030,964 6.64%	448,901,932 92.96%	33,991,649 7.04%	300,000	Carried
5 Renewed Approval of Employee Securities Incentive Plan	P	237,675,779 78.70%	33,291,501 11.02%	0	31,030,964 10.28%	268,706,743 88.98%	33,291,501 11.02%	0	Carried
6 Approval to issue Director Options to Mr Zane Yoshida	P	238,495,314 79.23%	61,846,117 20.55%	1,000,148	656,665 0.22%	254,651,979 80.46%	61,846,117 19.54%	1,002,107	Carried
7 Approval to issue Director Options to Mr James Tonkin	P	164,613,465 54.73%	133,658,283 44.44%	1,250,148	2,476,348 0.82%	182,589,813 57.74%	133,658,283 42.26%	1,250,148	Carried
8 Approval to issue Director Options to Mr Griffon Emose	P	164,863,465 54.77%	133,658,283 44.41%	1,000,148	2,476,348 0.82%	182,839,813 57.77%	133,658,283 42.23%	1,000,148	Carried
9 Approval to issue Director Options to Mr Karl Schlobohm	P	164,613,465 54.73%	133,658,283 44.44%	1,250,148	2,476,348 0.82%	182,589,813 57.74%	133,658,283 42.26%	1,250,148	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10A Ratification of Placement Shares under Listing Rule 7.1	P	358,805,325 76.81%	77,305,333 16.55%	550,000	31,030,964 6.64%	405,338,248 83.98%	77,305,333 16.02%	550,000	Carried
10B Ratification of Placement Shares under Listing Rule 7.1A	P	358,805,325 76.77%	77,555,333 16.59%	300,000	31,030,964 6.64%	405,338,248 83.94%	77,555,333 16.06%	300,000	Carried
11 Approval to issue Placement Options	P	331,556,991 75.37%	77,305,333 17.57%	27,798,334	31,030,964 7.05%	378,089,914 83.02%	77,305,333 16.98%	27,798,334	Carried
12 Ratification of issue of Lead Manager Shares to Lead Manager	P	359,055,325 76.82%	77,305,333 16.54%	300,000	31,030,964 6.64%	405,588,248 83.99%	77,305,333 16.01%	300,000	Carried
13 Approval to issue Lead Manager Options to Lead Manager	P	331,556,991 70.94%	104,803,667 22.42%	300,000	31,030,964 6.64%	378,089,914 78.30%	104,803,667 21.70%	300,000	Carried