ASX ANNOUNCEMENT
ECS Botanics Holdings Ltd (ASX:ECS)
18 November 2026

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, 18 November 2026.

Resolutions 1 to 5 were put to a poll and carried. Resolutions 6(a), 6(b) and 6(c) were withdrawn.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached schedule sets out the proxy votes and poll results for each resolution put to the 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 Holdings Ltd by Nan-Maree Schoerie, Managing Director

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

ECS Botanics Holdings Ltd

Annual General Meeting November 2026

Wednesday, 18 November 2026 at 1:30 PM (AEDT)

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Adoption of Remuneration Report	P	Ordinary	22,838,998 93.71%	1,512,611 6.21%	20,000 0.08%	637,278	22,858,998 93.79%	1,512,611 6.21%	637,278	**Carried**
2	Re-election of Director – Mr Jeremy King	P	Ordinary	135,814,694 89.84%	12,278,509 8.12%	3,087,971 2.04%	1,092,865	138,902,665 91.88%	12,278,509 8.12%	1,092,865	**Carried**
3	Approval of 10% Placement Facility	P	Special	138,934,257 91.24%	13,312,310 8.74%	27,472 0.02%	0	138,961,729 91.26%	13,312,310 8.74%	0	**Carried**
4	Approval of appointment of RSM Australia Partners as the Company's auditor	P	Ordinary	148,764,612 97.85%	154,215 0.10%	3,114,971 2.05%	240,241	151,879,583 99.90%	154,215 0.10%	240,241	**Carried**
5	Adoption of Employee Securities Incentive Plan under ASX Listing Rule 7.2 (exception 13(b))	P	Ordinary	145,935,106 97.29%	3,684,461 2.46%	377,472 0.25%	2,277,000	146,312,578 97.54%	3,684,461 2.46%	2,277,000	**Carried**
6a	Issue of Director Performance Rights to Ms Nan-Maree Schoerie under ASX Listing Rule 10.14	P	Ordinary	WITHDRAWN				WITHDRAWN			
6b	Issue of Director Performance Rights to Mr Jeremy King under ASX Listing Rule 10.14	P	Ordinary	WITHDRAWN				WITHDRAWN			
6c	Issue of Director Performance Rights to Mr Michael Nitsche under ASX Listing Rule 10.14	P	Ordinary	WITHDRAWN				WITHDRAWN			

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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