

ASX ANNOUNCEMENT
ECS Botanics Holdings Ltd (ASX:ECS)
8 January 2026



Results of Extraordinary General Meeting

ECS Botanics Holdings Ltd (ASX: ECS) ("ECS" or the "Company") is pleased to advise the outcome of resolutions put to the Extraordinary General Meeting ("EGM") of shareholders held today, 8 January 2026.

All resolutions were conducted by a poll and were carried.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Extraordinary General 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 Holding Ltd by Nan-Maree Schoerie, Managing Director

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



Disclosure of Proxy Votes

ECS Botanics Holdings Ltd

General Meeting

Thursday, 08 January 2026



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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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Ratification of Prior Issue of Placement Shares under Listing Rule 7.1 capacity	P	247,843,038	241,365,268 97.39%	5,253,636 2.12%	500,424	1,224,134 0.49%	242,589,402 97.88%	5,253,636 2.12%	500,424	Carried
1b Ratification of Prior Issue of Placement Shares under Listing Rule 7.1A capacity	P	247,843,038	241,390,268 97.40%	5,228,636 2.11%	500,424	1,224,134 0.49%	242,614,402 97.89%	5,228,636 2.11%	500,424	Carried
2 Approval to Issue Placement Options	P	248,085,462	238,653,261 96.20%	8,208,067 3.31%	258,000	1,224,134 0.49%	239,877,395 96.69%	8,208,067 3.31%	258,000	Carried
3 Approval to Issue Lead Manager Options	P	253,255,267	243,173,715 96.02%	8,856,751 3.50%	258,000	1,224,801 0.48%	244,398,516 96.50%	8,856,751 3.50%	258,000	Carried