

ASX Announcement

26 May 2022

2022 ANNUAL GENERAL MEETING VOTING RESULTS

Elixinol Wellness Limited (**Elixinol Wellness** or the **Company**) (**ASX:EXL**) wishes to Announce the results of the Company's Annual General Meeting held at 9.00am today.

In accordance with Listing Rule 3.13.2, the Company confirms that all resolutions in the Company's 2022 Notice of Annual General Meeting were passed. Each resolution was determined by a poll at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), the Company provides the results of the General Meeting voting in the attachment to this announcement.

This document was authorised to be given to the ASX by the Board of the Company.

Investor relations please contact:

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About Elixinol

Elixinol Wellness Limited (ASX:EXL) is a global leader in the hemp industry, innovating, marketing and selling hemp derived nutraceutical, cosmetic and food products. The Company's simplified business model is focusing on:

- In the Americas, innovating, marketing and selling high quality Elixinol branded hemp derived nutraceutical and skincare products based in Colorado, USA
- In Australia, Hemp Foods Australia is a leading hemp food wholesaler, retailer, manufacturer and exporter of bulk and branded raw materials, and finished products
- In In the United Kingdom, South Africa, Japan, Brazil, Mexico and Malaysia (pending approvals), Elixinol branded products are available to consumers via exclusive Distribution and/or Trademark and Know-How Licensing Agreements
- Across the Rest of World, expanding distribution of Elixinol branded hemp derived products through reputable distributors as key markets open.

See more at www.elixinolwellness.com

Disclosure of Proxy Votes

Elixinol Wellness Limited

Annual General Meeting

Thursday, 26 May 2022



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Re-election of Director – Mr Oliver Horn	P	33,673,327	32,301,707 95.93%	1,261,640 3.75%	956,950	109,980 0.33%	36,430,554 96.65%	1,261,640 3.35%	1,367,909
2 Election of Director – Mr David Fenlon	P	34,586,267	34,014,961 98.35%	461,326 1.33%	44,010	109,980 0.32%	38,143,808 98.81%	461,326 1.19%	454,969
3 Remuneration Report	P	3,501,807	2,249,169 64.23%	1,173,482 33.51%	201,259	79,156 2.26%	5,768,841 78.45%	1,584,441 21.55%	399,808
4 Issue of Performance Share Rights under the Elixinol Wellness Limited Equity Plan – Ms Helen Wiseman	P	3,644,693	1,337,993 36.71%	2,207,544 60.57%	995,873	99,156 2.72%	5,076,214 69.69%	2,207,544 30.31%	1,406,832
5 Issue of Performance Share Rights under the Elixinol Wellness Limited Equity Plan – Mr Paul Benhaim	P	3,644,693	1,283,344 35.21%	2,262,193 62.07%	995,873	99,156 2.72%	4,688,083 60.93%	3,006,634 39.07%	995,873
6 Issue of Performance Share Rights under the Elixinol Wellness Limited Equity Plan – Mr Oliver Horn	P	3,644,693	1,273,056 34.93%	2,272,481 62.35%	995,873	99,156 2.72%	3,945,987 51.28%	3,748,730 48.72%	995,873
7 Issue of Performance Share Rights under the Elixinol Wellness Limited Equity Plan – Mr David Fenlon	P	3,641,360	1,302,793 35.78%	2,239,411 61.50%	999,206	99,156 2.72%	4,309,206 65.80%	2,239,411 34.20%	2,141,973



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of potential Termination Benefit for Mr Ronald Dufficy	P	3,665,239	1,778,461 48.52%	1,791,223 48.87%	1,755,821	95,555 2.61%	5,513,081 75.48%	1,791,223 24.52%	2,166,780
9 Approval to Issue Securities under the Elixinol Wellness Limited Equity Plan	P	3,688,469	1,641,860 44.51%	1,947,453 52.80%	795,091	99,156 2.69%	4,449,724 62.42%	2,679,261 37.58%	1,504,269
10 Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A	P	34,620,680	32,413,733 93.63%	2,107,791 6.09%	9,597	99,156 0.29%	36,531,756 94.54%	2,107,791 5.46%	420,556

