

ASX Announcement
31 May 2023**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 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 Wellness

Elixinol Wellness Limited (ASX: EXL) is a pioneer in the global hemp industry, innovating, marketing and selling hemp and other plant-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 and other plant-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 the United Kingdom, South Africa, Japan, Brazil, Mexico and Malaysia (pending approvals), branded hemp and other plant-derived products are available to consumers via exclusive Distribution and/or Trademark and Know-How Licensing Agreements
- Across the Rest of World, expanding distribution of branded hemp and other plant-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

Wednesday, 31 May 2023



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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 – Ms Helen Wiseman	P	43,035,880	38,140,301 88.62%	1,069,549 2.49%	706,614	3,826,030 8.89%	45,150,780 97.69%	1,069,549 2.31%	706,614
2 Remuneration Report	P	10,164,191	4,309,672 42.40%	2,075,755 20.42%	2,068,410	3,778,764 37.18%	10,437,197 83.41%	2,075,755 16.59%	2,068,410
3 Ratification of Prior Issue of Placement Shares	P	42,691,466	37,573,208 88.01%	1,292,228 3.03%	51,028	3,826,030 8.96%	44,583,687 97.18%	1,292,228 2.82%	51,028
4 Approval to Issue Options under the Placement	P	42,687,627	37,462,012 87.76%	1,399,585 3.28%	54,867	3,826,030 8.96%	44,472,491 96.95%	1,399,585 3.05%	54,867
5 Approval to Issue Options to Shareholders in Connection with the Share Purchase Plan	P	42,226,363	37,230,658 88.17%	1,219,675 2.89%	1,516,131	3,776,030 8.94%	43,355,449 97.26%	1,219,675 2.74%	1,516,131
6 Approval to Issue Shortfall Shares and Attaching Options in Connection with the Share Purchase Plan	P	43,556,709	38,463,126 88.31%	1,317,553 3.02%	185,785	3,776,030 8.67%	45,423,605 97.18%	1,317,553 2.82%	185,785
7 Approval to Issue Broker Securities to Canaccord in Connection with the Share Purchase Plan	P	43,133,899	37,564,111 87.09%	1,741,024 4.04%	608,595	3,828,764 8.88%	44,577,324 96.24%	1,741,024 3.76%	608,595



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 Issue of Director Fee Rights to Ms Helen Wiseman	P	43,127,365	37,424,680 86.78%	1,875,421 4.35%	615,129	3,827,264 8.87%	43,311,467 95.24%	2,164,659 4.76%	615,129
9 Approval of Issue of Director Fee Rights to Mr David Fenlon	P	43,141,838	37,568,569 87.08%	1,746,005 4.05%	600,656	3,827,264 8.87%	44,291,044 95.61%	2,035,243 4.39%	600,656
10 Approval of Issue of Salary Sacrifice Rights to Mr Ronald Dufficy	P	41,601,771	36,131,195 86.85%	1,693,312 4.07%	2,140,723	3,777,264 9.08%	42,803,670 95.57%	1,982,550 4.43%	2,140,723
11 Issue of Short-Term Incentive Performance Share Rights under the Elixinol Wellness Limited Equity Plan – to Mr Ronald Dufficy	P	41,830,587	35,333,817 84.47%	2,669,240 6.38%	1,911,907	3,827,530 9.15%	41,152,990 93.29%	2,958,478 6.71%	1,979,787
12 Issue of Retention Performance Share Rights under the Elixinol Wellness Limited Equity Plan – Mr Ronald Dufficy	P	41,678,018	35,333,567 84.78%	2,516,921 6.04%	2,064,476	3,827,530 9.18%	41,152,740 93.62%	2,806,159 6.38%	2,132,356
13 Approval to Issue Securities under the Elixinol Wellness Limited Equity Plan	P	10,159,114	4,570,642 44.99%	1,760,942 17.33%	2,073,487	3,827,530 37.68%	8,619,530 82.50%	1,828,822 17.50%	2,073,487
14 Approval of Leaving Entitlement to Mr Paul Benhaim	P	13,810,429	8,402,224 60.84%	1,512,795 10.95%	722,848	3,895,410 28.21%	15,124,965 89.00%	1,869,913 11.00%	722,848
15 Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A	P	43,118,026	37,692,465 87.42%	1,531,651 3.55%	624,468	3,893,910 9.03%	44,702,944 96.69%	1,531,651 3.31%	692,348
16 Amendment to the Company's Constitution	P	42,939,094	37,548,013 87.44%	1,565,051 3.64%	803,400	3,826,030 8.91%	44,558,492 96.61%	1,565,051 3.39%	803,400
17 Renewal of Proportional Takeover Provisions	P	43,006,092	37,941,719 88.22%	1,238,343 2.88%	736,402	3,826,030 8.90%	44,662,960 97.30%	1,238,343 2.70%	1,025,640

