

ASX ANNOUNCEMENT

30 November 2021

RESULTS OF ANNUAL GENERAL MEETING

EZZ Life Science Holdings Limited (ASX: EZZ, or the Company), is pleased to advise that all resolutions put to shareholders at the Company's inaugural Annual General Meeting held today, were passed by the required majority.

Resolutions 1 and 3-8 were passed as ordinary resolutions of the Company and Resolution 9 was passed as a special resolution of the Company. Resolution 2 was withdrawn. Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached on page 2.

This announcement has been authorised by the Board of EZZ Life Science Holdings Limited.

-ENDS-

For further information, please contact:

Investor Relations

www.ezzlife.com.au/investors

ir@ezzlife.com.au

About EZZ

EZZ is a genomic life science company with a mission to improve quality of life and human health. EZZ has a focus on genomic research and development to address four key human health challenges: genetic longevity, human papillomavirus (HPV), helicobacter pylori, and weight management. EZZ is passionate about investing in the future of consumer health through the development of e-commerce and distribution of high-quality products via omnichannel models across Australia, New Zealand, China and worldwide.

EZZ Life Science Holdings Limited
Annual General Meeting
Tuesday, 30 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1 Remuneration Report	Ordinary	7,600 26.12%	2,000 6.87%	19,500 67.01%	1,050	18,003,100 99.99%	2,000 0.01%	1,050	Carried	no
Resolution 2 Election of Director - Ms Philippa Lewis WITHDRAWN	Ordinary	9,600 32.99%	0 0.00%	19,500 67.01%	1,050	WITHDRAWN			WITHDRAWN	na
Resolution 3 Election of Director - Mr Qizhou Qin	Ordinary	9,600 32.99%	0 0.00%	19,500 67.01%	1,050	29,349,100 100.00%	0 0.00%	1,050	Carried	na
Resolution 4 Election of Director - Mr Ivan Oshry	Ordinary	9,600 31.84%	1,050 3.48%	19,500 64.68%	0	29,349,100 100.00%	1,050 0.00%	0	Carried	na
Resolution 5 Election of Director - Ms Hao Huang	Ordinary	7,600 25.21%	3,050 10.12%	19,500 64.68%	0	29,347,100 99.99%	3,050 0.01%	0	Carried	na
Resolution 6 Appointment of Auditor - Rothsay Assurance & Audit Pty Ltd	Ordinary	10,650 35.32%	0 0.00%	19,500 64.68%	0	29,350,150 100.00%	0 0.00%	0	Carried	na
Resolution 7 Approval of Employee Restricted Share Plan	Ordinary	9,600 31.84%	1,050 3.48%	19,500 64.68%	0	29,349,100 100.00%	1,050 0.00%	0	Carried	na
Resolution 8 Approval of Long-Term Incentive Plan	Ordinary	9,600 32.99%	0 0.00%	19,500 67.01%	1,050	29,349,100 100.00%	0 0.00%	1,050	Carried	na
Resolution 9 Additional 10% Placement Capacity	Special	4,600 15.26%	6,050 20.07%	19,500 64.68%	0	29,344,100 99.98%	6,050 0.02%	0	Carried	na

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

personal use only