22 June 2023 ASX:CCO

# Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, The Calmer Co. International Limited (ASX Code: CCO) advises that the resolutions contained in the Notice of General Meeting, held 22 June 2023, were passed by shareholders. The summary of the results are set out in the attached Summary of Meeting Results.

Jay Stephenson

**COMPANY SECRETARY**

**General Meeting – 22 June 2023**

**SUMMARY OF MEETING RESULTS**

| | | Proxy Results | | Poll Results | |
|---|---|---|---|---|---|
| **Resolution** | **Vote Type** | **Voted** | **%** | **Voted** | **%** |
| 1. Ratification of Prior Issue of Shares | For | 69,772,611 | 91.84% | 74,377,723 | 97.90% |
| | Against | 1,595,000 | 2.10% | 1,595,000 | 2.10% |
| | Discretionary | 4,605,112 | 6.06% | 0 | N/A |
| | Abstain | 0 | N/A | 0 | N/A |
| | Excluded | 0 | N/A | 0 | N/A |
| | Total | 75,972,723 | 100% | 75,972,723 | 100% |
| 2. Approval to Issue Placement Shares – Listing Rule 7.1 | For | 69,772,611 | 91.84% | 74,377,723 | 97.90% |
| | Against | 1,595,000 | 2.10% | 1,595,000 | 2.10% |
| | Discretionary | 4,605,112 | 6.06% | 0 | N/A |
| | Abstain | 0 | N/A | 0 | N/A |
| | Excluded | 0 | N/A | 0 | N/A |
| | Total | 75,972,723 | 100% | 75,972,723 | 100% |
| 3. Approval to Issue Placement Options | For | 69,953,611 | 92.08% | 74,558,723 | 98.14% |
| | Against | 1,414,000 | 1.86% | 1,414,000 | 1.86% |
| | Discretionary | 4,605,112 | 6.06% | 0 | N/A |
| | Abstain | 0 | N/A | 0 | N/A |
| | Excluded | 0 | N/A | 0 | N/A |
| | Total | 75,972,723 | 100% | 75,972,723 | 100% |
| 4. Approval to Issue Placement Options to Novus Capital | For | 65,469,611 | 86.18% | 70,074,723 | 92.24% |
| | Against | 5,898,000 | 7.76% | 5,898,000 | 7.76% |
| | Discretionary | 4,605,112 | 6.06% | 0 | N/A |
| | Abstain | 0 | N/A | 0 | N/A |
| | Excluded | 0 | N/A | 0 | N/A |
| | Total | 75,972,723 | 100% | 75,972,723 | 100% |
| 5. Approval to Issue Placement Success Fee Shares and Options | For | 69,880,521 | 91.98% | 74,485,633 | 98.04% |
| | Against | 1,484,090 | 1.95% | 1,484,090 | 1.95% |
| | Discretionary | 4,605,112 | 6.06% | 0 | N/A |
| | Abstain | 3,000 | N/A | 3,000 | N/A |
| | Excluded | 0 | N/A | 0 | N/A |
| | Total | 75,972,723 | 100% | 75,972,723 | 100% |
| 6. Approval to Issue Rights Issue Success Fee Shares and Options | For | 69,880,521 | 91.98% | 74,485,633 | 98.04% |
| | Against | 1,484,090 | 1.95% | 1,484,090 | 1.95% |
| | Discretionary | 4,605,112 | 6.06% | 0 | N/A |
| | Abstain | 3,000 | N/A | 3,000 | N/A |
| | Excluded | 0 | N/A | 0 | N/A |
| | Total | 75,972,723 | 100% | 75,972,723 | 100% |

**General Meeting – 22 June 2023**

**SUMMARY OF MEETING RESULTS**

| | | Proxy Results | | Poll Results | |
|---|---|---|---|---|---|
| **Resolution** | **Vote Type** | **Voted** | **%** | **Voted** | **%** |
| 7. Adoption of Employee Securities Incentive Plan | For | 70,120,611 | 92.56% | 74,725,723 | 98.64% |
| | Against | 1,034,000 | 1.36% | 1,034,000 | 1.36% |
| | Discretionary | 4,605,112 | 6.08% | 0 | N/A |
| | Abstain | 213,000 | N/A | 213,000 | N/A |
| | Excluded | 0 | N/A | 0 | N/A |
| | Total | 75,972,723 | 100% | 75,972,723 | 100% |
| 8. Approval to Issue Performance Rights to Roolife Pty Ltd | For | 69,670,521 | 91.96% | 74,275,633 | 98.64% |
| | Against | 1,484,090 | 1.96% | 1,484,090 | 1.36% |
| | Discretionary | 4,605,112 | 6.08% | 0 | N/A |
| | Abstain | 213,000 | N/A | 213,000 | N/A |
| | Excluded | 0 | N/A | 0 | N/A |
| | Total | 75,972,723 | 100% | 75,972,723 | 100% |
| 9. Issue of Shares to James Tonkin in Lieu of Director Fees | For | 69,980,611 | 92.11% | 74,585,723 | 98.17% |
| | Against | 1,387,000 | 1.83% | 1,387,000 | 1.83% |
| | Discretionary | 4,605,112 | 6.06% | 0 | N/A |
| | Abstain | 0 | N/A | 0 | N/A |
| | Excluded | 0 | N/A | 0 | N/A |
| | Total | 75,972,723 | 100% | 75,972,723 | 100% |
| 10. Issue of Shares to Griffin Emose in Lieu of Director Fees | For | 69,980,611 | 92.11% | 74,585,723 | 98.17% |
| | Against | 1,387,000 | 1.83% | 1,387,000 | 1.83% |
| | Discretionary | 4,605,112 | 6.06% | 0 | N/A |
| | Abstain | 0 | N/A | 0 | N/A |
| | Excluded | 0 | N/A | 0 | N/A |
| | Total | 75,972,723 | 100% | 75,972,723 | 100% |