20 November 2023 **ASX RELEASE**

RESULTS OF AGM

20 November 2023 Brisbane, Australia: The Calmer Co. International Limited (ASX:CCO), advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the resolutions contained in the Notice of General Meeting, held 20 November 2023, were passed by shareholders. The summary of the results are set out in the attached Voting Summary Report.

This release has been approved by the Company Secretary.

ends

About The Calmer Co.

The Calmer Co. International Limited (ASX:CCO), provides natural solutions to calm nerves, support mind and muscle relaxation and induce sleep. The product range includes drinking powders, teas, shots, concentrates and capsules. Sold under our house of brands: Fiji Kava, Taki Mai and Danodan Hempworks in markets including USA, Australia, China New Zealand and Fiji.

Voting Summary Report

Resolution	Proxy Results					Poll Results		
	For	Against	Discretionary	Totals	Abstain	For	Against	Total
1 ADOPTION OF REMUNERATION REPORT	183,290,121	4,073,016	10,174,815	197,537,952	325,814	257,423,464	4,073,016	261,496,480
	92.79%	2.06%	5.15%	100.00%		98.4%	1.6%	100.0%
2 SPILL RESOLUTION	WITHDRAWN					WITHDRAWN		
3 ELECTION OF DIRECTOR – JAMES TONKIN	186,376,154	1,109,525	10,250,015	197,735,694	128,072	260,659,897	1,109,525	261,769,422
	94.26%	0.56%	5.18%	100.00%		99.6%	0.4%	100.0%
4 ELECTION OF DIRECTOR – GRIFFON EMOSE	186,176,154	1,309,525	10,250,015	197,735,694	128,072	260,459,897	1,309,525	261,769,422
	94.15%	0.66%	5.18%	100.00%		99.5%	0.5%	100.0%
5 RE-ELECTION OF DIRECTOR – ZANE YOSHIDA	183,435,961	4,046,718	10,253,015	197,735,694	128,072	257,725,707	4,046,718	261,772,425
	92.77%	2.05%	5.19%	100.00%		98.5%	1.6%	100.0%
6 APPROVAL OF 7.1A MANDATE	182,529,705	4,202,974	10,250,015	196,982,694	881,072	256,813,448	4,202,974	261,016,422
	92.66%	2.13%	5.20%	100.00%		98.4%	1.6%	100.0%
7 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	185,688,075	1,428,362	10,250,015	197,366,452	497,314	259,971,818	1,428,362	261,400,180
	94.08%	0.72%	5.19%	100.00%		99.5%	0.5%	100.0%
8 APPROVAL TO ISSUE PLACEMENT OPTIONS	18,666,807	1,431,362	10,250,015	197,369,452	494,314	259,971,818	1,431,362	261,403,180
	94.08%	0.73%	5.19%	100.00%		99.5%	0.6%	100.0%
9 APPROVAL TO ISSUE SUCCESS FEE OPTIONS	173,117,124	14,158,139	10,250,015	197,525,278	338,488	247,400,867	14,158,139	261,559,006
	87.64%	7.17%	5.19%	100.00%		94.5%	5.5%	100.0%
10 APPROVAL TO ISSUE OF SHARES TO RELATED PARTY – JAMES TONKIN, IN LIEU OF DIRECTORS' FEES	182,129,504	12,608,139	2,831,809	197,569,452	294,314	241,576,835	12,608,139	254,184,974
	92.19%	6.38%	1.43%	100.00%		94.9%	5.1%	100.0%
11 APPROVAL TO ISSUE OF SHARES TO RELATED PARTY – GRIFFON EMOSE, IN LIEU OF DIRECTORS' FEES	182,329,504	12,408,139	2,831,809	197,569,452	294,314	241,776,835	12,408,139	254,184,974
	92.29%	6.28%	1.43%	100.00%		94.9%	5.1%	100.0%
12 APPROVAL TO ISSUE OF SHARES TO RELATED PARTY – ANTHONY NOBLE, IN LIEU OF DIRECTORS' FEES	182,139,920	12,608,139	2,831,809	197,579,868	283,898	241,587,251	12,608,139	254,195,390
	92.19%	6.38%	1.43%	100.00%		94.9%	5.1%	100.0%
13 APPROVAL TO ISSUE OF SHARES TO RELATED PARTY – ZANE YOSHIDA, IN LIEU OF DIRECTORS' FEES	182,339,920	12,408,139	2,831,809	197,579,868	283,898	241,787,254	12,408,139	254,195,393
	92.29%	6.28%	1.43%	100.00%		95.0%	5.0%	100.0%
14 APPROVAL TO ISSUE OF SHARES IN CONSIDERATION FOR SERVICES PROVIDED – MATTHEW REEDE	182,329,504	2,405,139	2,831,809	187,566,452	10,297,314	241,776,835	2,405,139	244,181,974
	97.21%	1.28%	1.51%	100.00%		99.0%	1.0%	100.0%
15 APPROVAL TO ISSUE OF SHARES - PROPOSED $2 MILLION PLACEMENT	185,921,359	1,648,078	10,250,015	197,819,452	44,314	260,205,102	1,648,078	261,853,180
	93.99%	0.83%	5.18%	100.00%		99.4%	0.6%	100.0%
16 APPROVAL TO ISSUE CONVERTIBLE NOTES	175,948,491	11,428,362	10,250,015	197,626,868	236,898	250,232,234	11,428,362	261,660,596
	89.03%	5.78%	5.19%	100.00%		95.5%	4.5%	100.0%
17 ISSUE OF SHARES TO DIRECTOR – ZANE YOSHIDA	187,174,248	4,695,558	5,405,472	197,275,278	588,488	251,768,908	4,695,558	256,464,466
	94.88%	2.38%	2.74%	100.00%		98.2%	1.9%	100.0%
18 ISSUE OF SHARES TO DIRECTOR – ANTHONY NOBLE	187,174,248	4,695,558	5,405,472	197,275,278	588,488	251,768,907	4,695,558	256,464,465
	94.88%	2.38%	2.74%	100.00%		98.2%	1.9%	100.0%
19 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	185,643,901	1,628,362	10,250,015	197,522,278	341,488	259,927,644	1,628,362	261,556,006
	93.99%	0.82%	5.19%	100.00%		99.4%	0.6%	100.0%
20 APPROVAL TO ISSUE CONVERTIBLE NOTES – HALL CAPITAL FINANCE PTY LTD	175,593,901	11,428,362	10,250,015	197,272,278	591,488	249,877,644	11,428,362	261,306,006
	89.01%	5.79%	5.20%	100.00%		95.5%	4.5%	100.0%