30 April 2024 **ASX RELEASE**

Updated Results of EGM

The Calmer Co. International Limited (ASX:CCO), a health and wellness company focussing on natural products that promote calmness, support mind & muscle relaxation and improve sleep, is pleased to advise that the resolutions put to shareholders at the Company's Extraordinary General Meeting held yesterday (Meeting), were passed by the required majority. All resolutions were passed on a poll.

In accordance with listing rule 3.13.2, valid proxies received prior to the Meeting for all resolutions, together with results of the poll, are attached. The previous announcement lodged on 29 April 2024 did not include the poll results.

This announcement has been authorised for release by the Board of Directors of The Calmer Co International Limited.

ends

for further information, please contact

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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. The company is also the distributor of Leilo kava drinks in the Fiji Islands.

forward looking statements

This ASX release includes certain forward-looking statements that are based on information and assumptions known to date and are subject to various risks and uncertainties. Actual results, performance or achievements could be significantly different from those expressed in, or implied by, these forward-looking statements. Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties, and other factors, many of which are beyond the control of Fiji Kava. These factors may cause actual results to differ materially from those expressed in the statements contained in this announcement.

General Meeting – 29 April 2024

SUMMARY OF MEETING RESULTS

		Proxy Results		Poll Results	
Resolution	**Vote Type**	**Voted**	**%**	**Voted**	**%**
Resolution 1 – approval to issue up to 8,333,333 options - December 2022 placement	For Against Discretionary Abstain	257,378,771 2,432,215 5,316,355 8,000	97.08% 0.92% 2.01%	262,695,126 2,432,215 8,000	99.09% 0.92%
Resolution 2 – approval to issue 5,000,000 options to novus capital – December 2022 placement	For Against Discretionary Abstain	239,999,775 19,436,211 5,691,355 8,000	90.52% 7.33% 2.15%	245,691,130 19,436,211 8,000	92.67% 7.33%
Resolution 3 – approval to issue placement options – April placement	For Against Discretionary Abstain	258,025,297 2,257,696 5,691,355 172,103	97.01% 0.85% 2.14%	263,716,652 2,257,696 172,103	99.15% 0.85%
Resolution 4 – approval to issue options – broker facilitation fee	For Against Discretionary Abstain	240,766,093 19,684,003 5,691,355 5,000	90.47% 7.40% 2.14%	246,457,448 19,684,003 5,000	92.61% 7.40%
Resolution 5 – approval to issue options – firm commitment providers	For Against Discretionary Abstain	257,780,506 2,669,590 5,691,355 5,000	96.86% 1.00% 2.14%	263,471,861 2,669,590 5,000	99% 1.00%
Resolution 6 – approval to issue shares – firm commitment providers	For Against Discretionary Abstain	257,780,506 2,669,590 5,691,355 5,000	96.86% 1.00% 2.14%	263,471,861 2,669,590 5,000	99% 1.00%
Resolution 7 – approval to issue broker options to novus capital	For Against Discretionary Abstain	240,776,509 19,673,587 5,691,355 5,000	90.47% 7.39% 2.14%	246,467,864 19,673,587 5,000	92.61% 7.39%
Resolution 8 – approval to issue management fee shares – novus capital	For Against Discretionary Abstain	240,747,256 19,702,840 5,691,355 5,000	90.46% 7.40% 2.14%	246,438,611 19,702,840 5,000	92.60% 7.40%

Resolution 9 – approval to issue placement options - October 2022 placement	For Against Discretionary Abstain	252,650,297 2,424,799 5,691,355 5,000	96.89% 0.93% 2.18%	258,341,652 2,424,799 5,000	96.89% 0.93%
Resolution 10 – ratification of prior issue of shares – listing rule 7.1	For Against Discretionary Abstain	257,780,506 2,666,590 5,691,355 8,000	96.86% 1.00% 2.14%	263.471,861 2,666,590 5,691,355 8,000	99% 1.00%
Resolution 11 – Approval the Issue of Shares on conversion of Loan Notes	For Against Discretionary Abstain	167,039,779 2,532,603 5,164,272 234,640	95.60% 1.45% 2.96%	172,204,051 2,532,603 234,640	98.56% 1.45%
Resolution 12 – Approval for the Issue of Placement Options	For Against Discretionary Abstain	213,449,191 2,532,603 5,164,272 234,640	96.52% 1.15% 2.34%	218,613,463 2,532,603 234,640	98.86% 1.15%
Resolution 13 – Approval for the Issue of Advisor Options	For Against Discretionary Abstain	214,243,586 2,532,602 5,380,988 234,640	96.44% 1.14% 2.42%	219,624,574 2,532,602 234,640	98.86% 1.14%
Resolution 14 – Approval for the issue of additional shares to raise up to $3 million	For Against Discretionary Abstain	177,738,407 18,885,311 5,164,272 20,603,826	88.08% 9.36% 2.56%	182,902,679 18,885,311 20,603,826	90.64% 9.36%