

26 November 2020

Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today were passed by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxy votes received and the poll results for each resolution are attached.

Authorised for release by Bill Fry, Managing Director.

About EVE Investments

EVE Investments (ASX: EVE) is a leading, vertically integrated producer of branded nutrition, health and wellness products. The Company has global reach and application to fast-growing markets across Australia and New Zealand, Asia Pacific and North America. Our mission is to help provide access to the world's best natural organic products that have demonstrated medicinal benefits and can help enrich the lives of everyday people.

For more information, please visit www.eveinvestments.com.au and follow us on Twitter @EVEInvestments

For personal use only



Resolutions voted on at the meeting		Proxies received				If decided by poll				
Resolution	Result	For	Against	Abstain	Discretion	Voted for		Voted against		Abstained
		Number	Number	Number	Number	Number	%	Number	%	Number
1. Adoption of Remuneration Report	Passed by poll	1,453,616,865	8,996,930	302,451,300	2,153,499	1,455,770,364	99.39%	8,996,930	0.61%	302,451,300
2. Re-Election of Director Alasdair Cooke	Passed by poll	1,761,218,629	2,775,513	34,953	3,189,499	1,764,408,128	99.84%	2,775,513	0.16%	34,953
3. Election of Director Carlos Jin	Passed by poll	1,758,968,168	4,087,513	973,414	3,189,499	1,762,157,667	99.77%	4,087,513	0.23%	973,414
4. Election of Director Joalin Chou	Passed by poll	1,758,918,168	4,137,513	973,414	3,189,499	1,762,107,667	99.77%	4,137,513	0.23%	973,414
5. Approval to Issue Options to Bill Fry	Passed by poll	1,445,844,473	15,355,231	303,330,438	2,688,452	1,448,532,925	98.95%	15,355,231	1.05%	303,330,438

personal use only