



30 November 2022

ASX:FIJ

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Fiji Kava Ltd (ASX Code: FIJ) advises that the resolutions contained in the Notice of Annual General Meeting, held 30 November 2022, were passed by shareholders. Resolutions 1 and 4 were not passed, Resolution 2 was withdrawn. All other resolutions were decided by Poll. The summary of the results are set out in the attached Summary of Meeting Results.

Jay Stephenson
COMPANY SECRETARY

Annual General Meeting – 30 November 2022

SUMMARY OF MEETING RESULTS

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Adoption of Remuneration Report	For	12,556,574	47.71%	12,556,574	47.71%
	Against	13,584,364	51.61%	13,584,364	51.61%
	Discretionary	178,880	0.68%	178,880	0.68%
	Abstain	0	N/A	0	N/A
	Excluded	13,856,490	N/A	14,720,266	N/A
	Total	26,319,818	100%	26,319,818	100%
2. Withdrawn					
3. Election of Director – James Dack	For	26,519,663	66.25%	27,383,439	66.97%
	Against	13,328,265	33.30%	13,328,265	32.59%
	Discretionary	178,880	0.45%	178,880	0.44%
	Abstain	149,500	N/A	149,500	N/A
	Excluded	0	N/A	0	N/A
	Total	40,026,808	100%	40,890,584	100%
4. Approval of 7.1A Mandate	For	26,284,564	65.69%	27,148,340	66.41%
	Against	13,275,364	33.18%	13,275,364	32.48%
	Discretionary	453,880	1.13%	453,880	1.11%
	Abstain	162,500	N/A	162,500	N/A
	Excluded	0	N/A	0	N/A
	Total	40,013,808	100%	40,877,584	100%
5. Approval to Issue Placement Options	For	26,114,928	65.24%	26,978,704	65.98%
	Against	13,458,000	33.62%	13,458,000	32.91%
	Discretionary	453,880	1.13%	453,880	1.11%
	Abstain	149,500	N/A	149,500	N/A
	Excluded	0	N/A	0	N/A
	Total	40,026,808	100%	40,890,584	100%
6. Approval to Issue Lead Manager Options	For	25,695,928	64.20%	26,559,704	64.95%
	Against	13,877,000	34.67%	13,877,000	33.94%
	Discretionary	453,880	1.13%	453,880	1.11%
	Abstain	149,500	N/A	149,500	N/A
	Excluded	0	N/A	0	N/A
	Total	40,026,808	100%	40,890,584	100%

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
7. Approval to Issue Consideration Shares – Acquisition of Leilo Inc	For	39,564,564	98.85%	40,428,340	98.88%
	Against	280,364	0.70%	280,364	0.69%
	Discretionary	178,880	0.45%	178,880	0.44%
	Abstain	152,500	N/A	152,500	N/A
	Excluded	0	N/A	0	N/A
	Total	40,023,808	100%	40,887,584	100%
8. Issue of Plan Shares to Director – James Dack	For	26,381,663	65.91%	27,245,439	66.63%
	Against	13,460,265	33.63%	13,460,265	32.92%
	Discretionary	184,880	0.46%	184,880	0.45%
	Abstain	149,500	N/A	149,500	N/A
	Excluded	0	N/A	0	N/A
	Total	40,026,808	100%	40,890,584	100%
9. Issue of Shares to Andrew Kelly In Lieu of Director Fees	For	26,109,564	65.97%	26,109,564	65.97%
	Against	13,428,364	33.93%	13,428,364	33.93%
	Discretionary	38,880	0.10%	38,880	0.10%
	Abstain	599,500	N/A	599,500	N/A
	Excluded	0	N/A	863,776	N/A
	Total	39,576,808	100%	39,576,808	100%
10. Issue of Shares to Zane Yoshida In Lieu of Director Fees	For	25,874,250	97.23%	26,738,026	97.32%
	Against	698,364	2.62%	698,364	2.54%
	Discretionary	38,880	0.15%	38,880	0.14%
	Abstain	13,564,814	N/A	13,564,814	N/A
	Excluded	0	N/A	0	N/A
	Total	26,611,494	100%	27,475,270	100%
11. Issue of Shares to Anthony Noble In Lieu of Director Fees	For	39,114,564	98.83%	39,978,340	98.86%
	Against	423,364	1.07%	423,364	1.05%
	Discretionary	38,880	0.10%	38,880	0.10%
	Abstain	599,500	N/A	599,500	N/A
	Excluded	0	N/A	0	N/A
	Total	39,576,808	100%	40,440,584	100%
12. Issue of Shares to Nicholas Simms In Lieu of Director Fees	For	25,393,388	64.86%	26,257,164	65.62%
	Against	13,715,864	35.04%	13,715,864	34.28%
	Discretionary	38,880	0.10%	38,880	0.10%
	Abstain	1,028,176	N/A	1,028,176	N/A
	Excluded	0	N/A	0	N/A
	Total	39,148,132	100%	40,011,908	100%

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
13. Approval to Issue Shares in Consideration for Services Provided – Wolfgang Kuchen	For	26,144,564	65.32%	27,008,340	66.05%
	Against	13,428,364	33.55%	13,428,364	32.84%
	Discretionary	453,880	1.13%	453,880	1.11%
	Abstain	149,500	N/A	149,500	N/A
	Excluded	0	N/A	0	N/A
	Total	40,026,808	100%	40,890,584	100%
14. Approval to Issue Shares in Consideration for Services Provided – Sparke Plus Pte Ltd	For	26,144,564	65.32%	27,008,340	66.05%
	Against	13,428,364	33.55%	13,428,364	32.84%
	Discretionary	453,880	1.13%	453,880	1.11%
	Abstain	149,500	N/A	149,500	N/A
	Excluded	0	N/A	0	N/A
	Total	40,026,808	100%	40,890,584	100%
15. Approval to Issue Shares in Consideration for Services Provided – Jane Morgan Management Pty Ltd	For	26,144,564	65.32%	27,008,340	66.05%
	Against	13,428,364	33.55%	13,428,364	32.84%
	Discretionary	453,880	1.13%	453,880	1.11%
	Abstain	149,500	N/A	149,500	N/A
	Excluded	0	N/A	0	N/A
	Total	40,026,808	100%	40,890,584	100%