



RESULTS OF ANNUAL GENERAL MEETING

23 November 2021, Brisbane Australia - FijiKava Ltd (ASX: FIJ), an Australian-Fijian medicinal kava company which produces natural products to reduce anxiety and stress, improve sleep and support exercise and recovery provides the results of its Annual General Meeting which occurred today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, all resolutions contained in the Notice of Annual General Meeting were passed by shareholders by Poll. The summary of the results are set out in the attached Proxy and Poll Results summary.

ENDS

About Fiji Kava

FijiKava Ltd (ASX: FIJ), an Australian-Fijian medicinal kava health & wellness company, producing natural 'noble kava' products for the complementary and alternative medicine market, estimated to exceed USD \$210 billion by 2026 globally.

As the first foreign company with approval from the Fijian Government to operate in the kava industry. FijiKava has established a global leading sustainable and 100% traceable, certified organic supply chain of 'noble kava' including a nucleus farm in Levuka, on the island of Ovalau, Fiji.

FijiKava is focussed on expanding the availability of noble kava products throughout western markets to provide a natural alternative to prescription medicines to promote sleep, soothe and calm the nerves, support muscle relaxation and relax the mind.

Backed by years of independent research, FijiKava medical kava products are produced by high-quality GMP and are TGA and FDA compliant.

Fiji Kava Limited
Annual General Meeting
Monday, 23 November 2021
Results of Meeting

		Proxy Results		Poll Results	
Resolution	Vote Type	Voted	%	Voted	%
1. Adoption of Remuneration Report	For	23,065,932	98.45%	25,598,387	98.75%
	Against	323,099	1.38%	323,099	1.25%
	Chairman's Discretion	40,407	0.17%	-	-
	Total	23,429,438	100%	25,921,486	100%
2. Re-Election of Director Dr Andrew Kelly	For	23,658,412	63.44%	26,204,747	65.86%
	Against	13,581,829	36.42%	13,581,829	34.14%
	Chairman's Discretion	54,287	0.15%	-	-
	Total	37,294,528	100%	39,786,576	100%
3. Approval of 7.1A Mandate	For	37,053,260	99.45%	39,599,595	99.63%
	Against	148,981	0.40%	148,981	0.37%
	Chairman's Discretion	54,287	0.15%	-	-
	Total	37,256,528	100%	13,748,576	100%
4. Ratification of Prior Issue of Shares LR7.1	For	31,579,751	99.18%	34,126,086	99.40%
	Against	206,614	0.65%	206,614	0.60%
	Chairman's Discretion	54,287	0.17%	-	-
	Total	31,840,652	100%	34,332,700	100%
5. Ratification of Prior Issue of Shares LR7.1A	For	31,579,751	99.18%	34,126,086	99.40%
	Against	206,614	0.65%	206,614	0.60%
	Chairman's Discretion	54,287	0.17%	-	-
	Total	31,840,652	100%	34,332,700	100%
6. Ratification of Prior Issue of Shares LR7.1	For	36,079,751	99.28%	38,626,086	99.47%
	Against	206,614	0.57%	206,614	0.53%
	Chairman's Discretion	54,287	0.15%	-	-
	Total	36,340,652	100%	38,832,700	100%
7. Ratification of Prior Issue of Shares LR7.1	For	36,079,751	99.28%	38,626,086	99.47%
	Against	206,614	0.57%	206,614	0.53%
	Chairman's Discretion	54,287	0.15%	-	-
	Total	36,340,652	100%	38,832,700	100%
8. Ratification of Prior Issue of Shares LR7.1	For	30,512,900	99.15%	33,059,235	99.38%
	Against	206,614	0.67%	206,614	0.62%
	Chairman's Discretion	54,287	0.18%	-	-
	Total	30,773,801	100%	33,265,849	100%
9. Ratification of Prior Issue of Shares LR7.1	For	30,512,900	99.15%	33,059,235	99.38%
	Against	206,614	0.67%	206,614	0.62%
	Chairman's Discretion	54,287	0.18%	-	-
	Total	30,773,801	100%	33,265,849	100%