



**Heritage Brands Limited**  
**ACN 081 149 635**  
**30 Bando Road,**  
**Springvale VIC., 3171**

4<sup>th</sup> December 2025

**NSX Announcements**

By email

**RE: AGM Notification**

At today's AGM Resolutions 3 & 5 were passed, however Resolutions 2 & 4 were not.

The results were as follows :

		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Resolution 2	Adoption of the Remuneration Report	116,917	11,168,543	17,769
Resolution 3	Re-election of Mr W McCartney as Director	39,776,578	10,010,257	1,172,907
Resolution 4	Spill Resolution (if required)	11,020,735	33,545,530	525,577
Resolution 5	Grant of Security interest	14,087,813	11,151,544	17,769

There was no other business.

By order of the Board

Name of Responsible Officer : STEPHEN MASON

IN ESSENCE®

OILGARDEN  
8110 BYRON BAY NSW

INNOXA



SKINREPUBLIC  
SKIN LABORATORY

australis

Helios

CEDEL

