



RESULTS OF GENERAL MEETING

4 October 022, Brisbane Australia - Fiji Kava Ltd (ASX: FIJ), soon to be **The Calmer Co. Ltd**, is a health and wellness company with operations in Australia, Fiji, and the USA, which produces natural products to reduce anxiety, promote relaxation, improve sleep, and support sports recovery and performance provides the results of its Extraordinary 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 Extraordinary General Meeting were passed by shareholders by Poll. The summary of the results are set out in the attached Proxy and Poll Results summary.

KEY RESULTS

- Shareholders have approved name change to The Calmer Co Limited.
- Shareholders have approved the issue of up to 20m FJD via Issue of Convertible Notes to Fijian Institutional Investors
- Shareholders have approved raising up to 4m AUD via placement to support inventory build, marketing and working capital to support the post-merger integration of Leilo.

This release has been approved by the Board of Directors

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.

Fiji Kava Limited
Extraordinary General Meeting
Tuesday 4 October 2022
Results of Meeting

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Ratification of Prior Issue of Convertible Notes to BSP Life (Fiji) Limited	For	24,662,597	98.73%	24,739,977	99.04%
	Against	240,364	0.96%	240,364	0.96%
	Chairman's Discretion	77,380	0.31%	-	-
	Total	24,980,341	100%	24,980,341	100%
2. Approval to Issue Convertible Notes to BSP Life (Fiji) Limited	For	24,642,597	98.65%	24,719,977	98.96%
	Against	260,364	1.04%	260,364	1.04%
	Chairman's Discretion	77,380	0.31%	-	-
	Total	24,980,341	100%	24,980,341	100%
3. Ratification of Prior Issue of Convertible Notes	For	24,367,597	98.63%	24,444,977	98.95%
	Against	260,364	1.05%	260,364	1.05%
	Chairman's Discretion	77,380	0.31%	-	-
	Total	24,705,341	100%	24,705,341	100%
4. Approval to Issue Convertible Notes	For	24,367,597	98.63%	24,444,977	98.95%
	Against	260,364	1.05%	260,364	1.05%
	Chairman's Discretion	77,380	0.31%	-	-
	Total	24,705,341	100%	24,705,341	100%
5. Ratification of Prior Issue of Shares – Listing Rule 7.1A	For	24,357,597	98.59%	24,434,977	98.91%
	Against	270,364	1.09%	270,364	1.09%
	Chairman's Discretion	77,380	0.31%	-	-
	Total	24,705,341	100%	24,705,341	100%
6. Ratification of Prior Issue of Shares – Listing Rule 7.1A	For	14,835,155	97.58%	14,912,535	98.09%
	Against	290,364	1.91%	290,364	1.91%
	Chairman's Discretion	77,380	0.51%	-	-
	Total	15,202,899	100%	15,202,899	100%
7. Ratification of Prior Issue of Options – Listing Rule 7.1	For	14,835,155	97.58%	14,912,535	98.09%
	Against	290,364	1.91%	290,364	1.91%
	Chairman's Discretion	77,380	0.51%	-	-
	Total	15,202,899	100%	15,202,899	100%
8. Ratification of Prior Issue of Options – Listing Rule 7.1	For	14,835,155	97.58%	14,912,535	98.09%
	Against	290,364	1.91%	290,364	1.91%
	Chairman's Discretion	77,380	0.51%	-	-
	Total	15,202,899	100%	15,202,899	100%
9. Ratification of Prior Issue of Shares – Listing Rule 7.1A	For	14,835,155	97.58%	14,912,535	98.09%
	Against	290,364	1.91%	290,364	1.91%
	Chairman's Discretion	77,380	0.51%	-	-
	Total	15,202,899	100%	15,202,899	100%
10. Ratification of Prior Issue of Shares in Consideration for Services	For	24,337,597	98.51%	24,414,977	98.82%
	Against	290,364	1.18%	290,364	1.18%
	Chairman's Discretion	77,380	0.31%	-	-
	Total	24,705,341	100%	24,705,341	100%
11. Ratification of Prior Issue of Shares in Consideration for	For	24,318,456	98.46%	24,395,836	98.77%
	Against	304,063	1.23%	304,063	1.23%
	Chairman's Discretion	77,380	0.31%	-	-

Services	Total	24,699,899	100%	24,699,899	100%
12. Amendment to Constitution	For	24,572,018	98.25%	24,718,433	98.84%
	Against	290,364	1.16%	290,364	1.16%
	Chairman's Discretion	146,415	0.59%	-	-
	Total	25,008,797	100%	25,008,797	100%
13. Change of Company Name	For	24,536,460	98.10%	24,613,840	98.41%
	Against	397,399	1.59%	397,399	1.59%
	Chairman's Discretion	77,380	0.31%	-	-
	Total	25,011,239	100%	25,011,239	100%
14. Approval to Issue Shares – Future Placement	For	24,228,120	97.22%	24,649,535	98.92%
	Against	270,364	1.08%	270,364	1.08%
	Chairman's Discretion	421,415	1.69%	-	-
	Total	24,919,899	100%	24,919,899	100%

About Fiji Kava

Fiji Kava Ltd (ASX: FIJ), an Australian-Fijian medicinal kava health & wellness company, producing natural 'noble kava' products for the natural medicine market, estimated to exceed USD \$210 billion by 2026 globally. The Danodan range of CBD products contain USFDA certified hemp and non-palm derived USFDA certified glycerine. As the first foreign company with approval from the Fijian Government to operate in the kava industry. Fiji Kava has established a global leading sustainable and 100% traceable, certified organic supply chain of 'noble kava', ginger and turmeric, supported through partnership throughout the Fiji Islands, including with the iTaukei Trust Fund Board. Fiji Kava is focussed on developing a range of natural products based on effective natural medicine ingredients that promote sleep, soothe and calm the nerves, support muscle relaxation and relax the mind. Backed by years of independent research, Fiji Kava medical kava products are produced by high-quality GMP and are TGA and FDA compliant.

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.