

**CLS Holdings plc**  
(the “Company” or “CLS”)

**Result of AGM**

At the Annual General Meeting (“AGM”) of the Company held at 10.00am today all the resolutions as set out in the Notice of Meeting dated 22 March 2021 were unanimously passed on a poll. These results will shortly be available on the Company’s website ([www.clsholdings.com](http://www.clsholdings.com)):

	<b>RESOLUTION</b>	<b>VOTES FOR*</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of TVR VOTED</b>	<b>VOTES WITHHELD**</b>
1	Receive and adopt the Annual Report & Accounts for the year ended 31 December 2020	329,031,859	100.00	11,336	0.00	329,043,195	80.77	45,061
2	Approve the Directors’ Annual Remuneration Report	328,233,017	99.74	842,563	0.26	329,075,580	80.78	12,676
3	Approve a final dividend for the year ended 31 December 2020 of 5.20 pence per ordinary share	328,935,350	99.95	152,906	0.05	329,088,256	80.78	0
4	Re-elect Lennart Sten as a Director	313,154,340	95.16	15,931,698	4.84	329,086,038	80.78	2,218
5	Re-elect Anna Seeley as a Director	300,351,549	91.27	28,734,489	8.73	329,086,038	80.78	2,218
6	Re-elect Fredrik Widlund as a Director	328,938,637	99.96	147,401	0.04	329,086,038	80.78	2,218
7	Re-elect Andrew Kirkman as a Director	328,870,117	99.93	215,921	0.07	329,086,038	80.78	2,218
8	Re-elect Elizabeth Edwards as a Director	329,081,129	100.00	4,909	0.00	329,086,038	80.78	2,218
9	Re-elect Bill Holland as a Director	329,069,874	100.00	16,164	0.00	329,086,038	80.78	2,218
10	Re-elect Denise Jagger as a Director	329,082,329	100.00	3,709	0.00	329,086,038	80.78	2,218
11	Re-elect Christopher Jarvis as a Director	310,856,617	94.46	18,229,421	5.54	329,086,038	80.78	2,218
12	Re-elect Bengt Mortstedt as a Director	310,856,636	94.46	18,229,402	5.54	329,086,038	80.78	2,218
13	Re-appoint Deloitte LLP as auditors	328,011,203	99.67	1,077,053	0.33	329,088,256	80.78	0
14	Authorise the directors to determine the auditors’ remuneration	328,022,639	99.68	1,065,617	0.32	329,088,256	80.78	0
15	Authorise the directors to allot relevant securities	328,674,470	99.87	412,936	0.13	329,087,406	80.78	850
16	Authorise the directors to make non pre-emptive share allotments	328,819,658	99.92	267,398	0.08	329,087,056	80.78	1,200
17	Authorise the directors to make market purchases of shares	329,007,797	99.99	17,645	0.01	329,025,442	80.76	62,814
18	Authorise General Meetings to be called on not less than 14 clear days’ notice	327,309,992	99.47	1,759,264	0.53	329,069,256	80.77	19,000

<b>Votes of the Independent Shareholders (excluding the voting interest of Companies owned and controlled by the investment vehicle for the Sten and Karin Mortstedt Family &amp; Charity Trust as Controlling Shareholder holding 51.46% of the Issued Ordinary Share Capital) on the resolutions concerning the election of the Independent non-executive directors.</b>		<b>VOTES FOR*</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of Independent TVR VOTED</b>	<b>VOTES WITHHELD**</b>
<b>RESOLUTION</b>								
4	Re-elect Lennart Sten	103,505,600	86.66	15,931,698	13.34	119,437,298	60.40	2,218
8	Re-elect Elizabeth Edwards as a Director	119,432,389	100.00	4,909	0.00	119,437,298	60.40	2,218
9	Re-elect Bill Holland as a Director	119,421,134	99.99	16,164	0.01	119,437,298	60.40	2,218
10	Re-elect Denise Jagger as a Director	119,433,589	100.00	3,709	0.00	119,437,298	60.40	2,218

\* Includes those votes giving the Chairman discretion.

\*\* These votes are not counted towards the votes cast at the AGM.

A copy of the resolutions passed at the AGM will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Enquiries:

**CLS Holdings plc**

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[www.clsholdings.com](http://www.clsholdings.com)

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