CANN GROUP LIMITED

ASX ANNOUNCEMENT

14 NOVEMBER 2018

RESULTS OF ANNUAL GENERAL MEETING

Cann Group Limited (the **Company**) is pleased to advise the results of today's Annual General Meeting of shareholders.

All resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is disclosed for proxy voted exercisable by all proxies validly appointed:

	For	Proxy's Discretion	Against	Abstain
Item 1 Financial Statements and Reports – non-voting item	N/A	N/A	N/A	N/A
Item 2 Adoption of Remuneration Report	38,037,659	2,527,266	306,270	79,837
Item 3 Re-election of Director – Mr Philip Jacobsen	38,312,606	2,525,386	50,401	62,659
Item 4 Approval to fix Directors remuneration	37,986,597	2,533,258	364,112	67,085
Item 5 Approval of Long-Term Incentive Plan	38,052,387	2,525,749	325,833	35,219

On behalf of the Board,

Richard Baker
Company Secretary
Cann Group Limited

For further information please contact:

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About Cann Group
Cann Group is building a world-class business focused on breeding, cultivating and manufacturing medicinal cannabis for sale and use within Australia. The company has established research and cultivation facilities in Melbourne and is striving to provide access to medicinal cannabis for Australian patients. Cann Group has executed collaboration agreements that will enable it to establish a leading position in plant genetics, breeding, extraction, analysis and production techniques required to facilitate the supply of medicinal cannabis for a range of diseases and medical conditions. It was issued with Australia's first medicinal cannabis research licence in February 2017, in addition to Australia's first medicinal cannabis cultivation licence in March 2017. Aurora Cannabis Inc – one of Canada's largest listed medicinal cannabis companys – is a cornerstone investor in Cann, with a 19.9% shareholding.