**CANN**
**GROUP LIMITED**

# ASX ANNOUNCEMENT

**24 November 2020**

## RESULTS OF ANNUAL GENERAL MEETING

**24 November 2020** - Cann Group Limited (the **Company**) is pleased to advise the results of today's Annual General Meeting of shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA(1) of the Corporations Act, the results of the Annual General Meeting are set out in the attached report and include a summary of the poll voting results and votes by proxies on each resolution considered at the Annual General Meeting.

All resolutions to be voted on and contained in the Notice of Meeting were decided on a poll.

The Board thanks shareholders for their attendance and participation at the Annual General Meeting.

**Authorised for release by Geraldine Farrell, Company Secretary, Cann Group Limited.**

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**About Cann Group**
Cann Group Limited (ABN 25 603 949 739) is building a world-class business focused on breeding, cultivating, manufacturing and supplying medicinal cannabis for sale and use within Australia and for approved overseas export markets. The company has established research and cultivation facilities in Melbourne and is developing a state-of-the-art cultivation facility near Mildura, Victoria. Cann Group has executed collaboration agreements that have enabled 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. The Company is commercialising a range of imported and locally sourced and manufactured medicinal cannabis products. **Learn more about Cann Group at www.canngrouplimited.com**

# CANN GROUP LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 24 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| **Resolution Voted on at the meeting** | | | **Proxy Votes (as at proxy close)** | | | | **Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting** | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| **No** | **Short Description** | Strike **Y/N/NA** | ***For*** | ***Against*** | ***Discretionary (open votes)*** | ***Abstain*** | ***For*** | ***Against*** | ***Abstain ***** | ***Result*** |
| 2 | ADOPTION OF REMUNERATION REPORT | N | 31,089,750<br>79.39% | 1,231,867<br>3.15% | 6,837,598<br>17.46% | 288,027 | 39,394,509<br>96.73% | 1,331,867<br>3.27% | 324,556 | Carried |
| 3 | RE-ELECTION OF DIRECTOR - MR GEOFFREY RONALD PEARCE | NA | 48,185,521<br>86.65% | 580,744<br>1.04% | 6,843,950<br>12.31% | 145,662 | 56,610,077<br>98.98% | 580,744<br>1.02% | 168,746 | Carried |
| 4 | RE-ELECTION OF DIRECTOR - MS JENNIFER LEE PILCHER | NA | 49,865,989<br>87.11% | 555,393<br>0.97% | 6,822,518<br>11.92% | 141,172 | 58,269,113<br>99.06% | 555,393<br>0.94% | 164,256 | Carried |
| 5 | APPROVAL OF ISSUE OF NEW SHARES TO CSIRO | NA | 49,775,515<br>88.56% | 823,735<br>1.47% | 5,606,096<br>9.97% | 91,788 | 56,859,801<br>98.40% | 923,735<br>1.60% | 117,288 | Carried |
| 6 | APPROVAL OF LONG-TERM INCENTIVE PLAN | NA | 48,148,581<br>84.95% | 1,714,762<br>3.03% | 6,809,633<br>12.02% | 151,244 | 56,423,404<br>96.86% | 1,827,762<br>3.14% | 176,744 | Carried |
| 7 | APPROVAL OF EMPLOYEE SHARE CONTRIBUTION PLAN | NA | 48,348,106<br>85.30% | 1,506,365<br>2.66% | 6,824,616<br>12.04% | 145,133 | 56,750,912<br>97.41% | 1,506,365<br>2.59% | 170,633 | Carried |
| 8 | APPROVAL OF EMPLOYEE SHARE GIFT PLAN | NA | 47,943,944<br>84.63% | 1,899,487<br>3.35% | 6,806,399<br>12.02% | 174,390 | 56,153,533<br>96.44% | 2,074,487<br>3.56% | 199,890 | Carried |
| 9 | APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY FOR 12 MONTHS | NA | 35,200,167<br>61.43% | 15,291,819<br>26.69% | 6,808,400<br>11.88% | 209,686 | 43,054,266<br>73.31% | 15,676,270<br>26.69% | 383,226 | Not Carried |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item