



ASX ANNOUNCEMENT

Results of Annual General Meeting

28 November 2025 – 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 the Board of Directors, Cann Group Limited.

For all other information please contact:

Jenni Pilcher
CEO & Managing Director
Cann Group Limited
+61 3 9095 7088
contact@canngrouplimited.com

Steven Notaro
Company Secretary
Cann Group Limited
+61 3 9095 7088
contact@canngrouplimited.com

About Cann Group

Cann Group Limited (ABN 25 603 949 739) is enhancing patients' lives by developing, producing, and supplying innovative cannabis medicines. The Company has research facilities and corporate headquarters in Melbourne and operates a state-of-the-art large-scale cultivation and GMP manufacturing facility near Mildura, Victoria. Cann Group supplies a range of dried flower and oil products, as well as active pharmaceutical ingredients and extracts, to customers in Australia and around the world. Cann Group also owns Satipharm and its patent-protected capsule technology.

Learn more at: www.canngrouplimited.com | www.satipharm.com

CANN GROUP LIMITED

ANNUAL GENERAL MEETING
Friday, 28 November, 2025

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
01	ADOPTION OF REMUNERATION REPORT	N	21,692,200 79.15%	3,019,769 11.02%	2,694,297 9.83%	361,120	71,512,931 95.95%	3,019,769 4.05%	361,120	Carried
02	RE-ELECTION OF DIRECTOR - MR. DOUGLAS RATHBONE	NA	25,936,474 81.09%	2,358,639 7.37%	3,688,769 11.53%	1,266,541	76,751,677 97.02%	2,358,639 2.98%	1,266,541	Carried
03	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	NA	26,685,007 82.19%	3,187,085 9.82%	2,597,137 8.00%	781,194	43,408,928 93.16%	3,187,085 6.84%	781,194	Carried
04	APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES	NA	26,159,387 79.04%	4,051,381 12.24%	2,887,071 8.72%	152,584	43,173,242 91.42%	4,051,381 8.58%	33,152,234	Carried
05	APPROVAL OF PROPOSED PLACEMENT OF EQUITY SECURITIES TO MS. JENNIFER PILCHER	NA	24,195,782 74.44%	4,596,227 14.14%	3,713,496 11.42%	304,251	75,035,712 94.23%	4,596,227 5.77%	304,251	Carried
06	APPROVAL OF ISSUE OF LENDER OPTIONS	NA	25,494,133 81.48%	3,135,851 10.02%	2,660,137 8.50%	1,960,302	75,280,704 96.00%	3,135,851 4.00%	1,960,302	Carried
07	APPROVAL OF ISSUE OF OPTIONS TO MS. JENNIFER PILCHER, CEO & MANAGING DIRECTOR	NA	23,582,737 74.83%	5,307,428 16.84%	2,623,053 8.32%	1,296,538	73,332,224 93.25%	5,307,428 6.75%	1,296,538	Carried
08	APPROVAL OF ISSUE OF OPTIONS TO MR. DOUG RATHBONE, NON-EXECUTIVE DIRECTOR	NA	18,938,970 70.38%	5,339,934 19.84%	2,630,503 9.78%	1,298,646	68,695,907 92.79%	5,339,934 7.21%	1,298,646	Carried

CANN GROUP LIMITED

ANNUAL GENERAL MEETING
Friday, 28 November, 2025

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
09	APPROVAL OF ISSUE OF OPTIONS TO MR. PETER KOPANIDIS, NON-EXECUTIVE DIRECTOR	NA	25,162,578 76.15%	5,256,589 15.91%	2,623,053 7.94%	208,203	74,912,065 93.44%	5,256,589 6.56%	208,203	Carried
10	RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTE SHARES	NA	26,279,949 80.04%	3,904,903 11.89%	2,647,137 8.06%	418,434	76,053,520 95.12%	3,904,903 4.88%	418,434	Carried
11	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY FOR 12 MONTHS	NA	25,426,118 78.38%	4,373,188 13.48%	2,641,020 8.14%	810,097	41,837,138 89.84%	4,729,972 10.16%	33,809,747	Carried
12	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	22,807,738 73.05%	5,722,474 18.33%	2,690,578 8.62%	2,029,633	72,267,966 92.24%	6,079,258 7.76%	2,029,633	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