

CANN GROUP LIMITED

EXTRAORDINARY GENERAL MEETING
Tuesday, 23 December, 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>
1	ELECTION OF DIRECTOR - MR MIKE RYAN	NA	15,367,436 66.97%	2,512,203 10.95%	5,068,230 22.09%	99,913	67,401,437 96.41%	2,512,203 3.59%	99,913	Carried
2	APPROVAL OF ISSUE OF ATTACHING OPTIONS UNDER THE PLACEMENT AND SPP OFFER	NA	14,306,685 62.33%	3,581,040 15.60%	5,064,121 22.06%	57,759	23,576,258 86.81%	3,581,040 13.19%	1,657,759	Carried
3	APPROVAL OF ISSUE OF SPP SHORTFALL COMMITMENT OPTIONS UNDER THE SPP SHORTFALL OPTIONS OFFER	NA	14,266,813 62.26%	3,585,320 15.65%	5,064,121 22.10%	131,528	28,324,879 88.76%	3,585,320 11.24%	38,103,354	Carried
4	APPROVAL OF ISSUE OF LEAD MANAGER OPTIONS UNDER THE LEAD MANAGER OPTIONS OFFER	NA	13,867,922 60.45%	4,006,734 17.46%	5,067,148 22.09%	105,978	27,929,015 87.45%	4,006,734 12.55%	38,077,804	Carried
5	APPROVAL OF ISSUE OF ATTACHING OPTIONS TO MS. JENNIFER PILCHER, CEO & MANAGING DIRECTOR	NA	14,325,516 62.32%	4,601,867 20.02%	4,061,056 17.67%	59,343	60,563,850 92.94%	4,601,867 7.06%	59,343	Carried
6	APPROVAL OF ISSUE OF ATTACHING OPTIONS TO MR. MIKE RYAN, NON-EXECUTIVE DIRECTOR	NA	12,974,226 56.50%	4,925,706 21.45%	5,062,302 22.05%	85,548	65,002,299 92.96%	4,925,706 7.04%	85,548	Carried
7	RATIFICATION OF PRIOR ISSUE OF SPP SHORTFALL SHARES	NA	14,404,658 62.76%	3,418,846 14.90%	5,126,644 22.34%	97,634	28,525,247 89.30%	3,418,846 10.70%	38,069,460	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