

Results of Annual General Meeting

Sydney, Australia – 22 November 2021: Medicinal cannabis, CBD and hemp healthcare products company, Bod Australia Limited (ASX: BOD or the “Company”) announces the results of the Company’s Annual General Meeting of shareholders that was held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure, along with details of valid proxies received prior to the meeting.

All seven resolutions put to the meeting were approved by the required majority.

This release was authorised by Stephen Kelly, Company Secretary of Bod Australia Limited

-ENDS-

About Bod Australia:

Bod Australia Limited (ASX:BOD) Bod is a cannabis centric healthcare company.

With a global focus and a mission to innovate and transform the way we live and enjoy life.

Delivering premium, proven and trusted products for both the consumer markets and medicalmarkets.

Leading the way in research and development, through collaborations with research partners on clinical trial programs.

Committed to supporting the healthcare professional on Cannabinoid applications through education, research and trials.

For more information please contact:

Jo Patterson
Chief Executive Officer
Info@bodaustralia.com
+61 2 9199 5018

Henry Jordan
Six Degrees Investor Relations
Henry.jordan@sdir.com.au
+61 431 271 538

CONTACT

T +61 2 9199 5018 E info@bodaustralia.com bodaustralia.com

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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	N	33,806,335 98.22%	255,803 0.74%	357,162 1.04%	8,008,341	34,163,497 99.26%	255,803 0.74%	8,008,341	Carried
2	RE-ELECTION OF DIRECTOR MR SIMON OLOUGHLIN	NA	40,764,898 98.92%	73,396 0.18%	369,662 0.90%	1,219,685	41,134,560 99.82%	73,396 0.18%	1,219,685	Carried
3	RE-ELECTION OF DIRECTOR MR JOHANNES CAPPON	NA	41,924,072 98.95%	74,222 0.18%	369,662 0.87%	59,685	42,293,734 99.82%	74,222 0.18%	59,685	Carried
4	RE-APPROVAL OF LONG-TERM INCENTIVE PLAN	NA	33,848,806 98.23%	291,988 0.85%	317,662 0.92%	7,969,185	34,166,468 99.15%	291,988 0.85%	7,969,185	Carried
5	ISSUE OF LONG-TERM INCENTIVE RIGHTS TO JOANNE PATTERSON	NA	34,025,829 98.09%	328,465 0.95%	334,262 0.96%	7,739,085	34,360,091 99.05%	328,465 0.95%	7,739,085	Carried
6	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	41,797,767 98.60%	206,982 0.49%	386,262 0.91%	36,630	42,184,029 99.51%	206,982 0.49%	36,630	Carried
7	ADOPTION OF NEW CONSTITUTION	NA	37,026,110 87.40%	107,883 0.25%	5,232,391 12.35%	61,257	42,258,501 99.75%	107,883 0.25%	61,257	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