



WITHDRAWAL OF RESOLUTION REQUISITIONED BY SHAREHOLDER

Melbourne, Australia, 26 October 2022 – In accordance with ASX Listing Rule 3.17A.2, Cronos Australia Limited (ASX:CAU) (**Company**) advises that the proposed resolution for the appointment of Dr. Benjamin David Ngahua Jansen as a Director of the Company that was requisitioned by Elizabeth Sarah Jansen as trustee for the Stanford Investment Trust (**E Jansen**) and announced to the ASX on 27 September 2022 has been withdrawn by E Jansen.

Accordingly, the Company will not consider this resolution at its upcoming 2022 Annual General Meeting.

The Company's Notice of 2022 Annual General Meeting is expected to be released to the ASX on 28 October 2022.

**** ENDS ****



About Cronos Australia Limited (ASX : CAU)

Cronos Australia Limited is listed on the ASX (ASX: CAU).

- Cronos Australia's wholly-owned subsidiary, CDA Health Pty Ltd, operates the following businesses:
 - CanView - the Group operates a successful pharmacy, doctor and patient online portal, CanView, which distributes over 160 different product SKUs within Australia from more than 25 of the most well-known international and domestic producers
 - CDA Clinics - the Group operates a successful network of clinics on the Gold Coast, Brisbane and Sunshine Coast, in addition to nationwide telehealth services
- Cronos Australia owns 75.5% of Cannadoc Health Pty Ltd, a medicinal cannabis clinic business that undertakes face-to-face and nationwide telehealth consultations with patients seeking access to medicinal cannabis.
- See:
 - www.canview.com.au
 - www.cdaclinics.com.au
 - www.burleighheadscannabis.com
 - www.cannadoc.com.au

Authorised by

Rodney Cocks, Chief Executive Officer and Executive Director

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Forward-looking statements

This announcement may include forward-looking statements. These forward-looking statements are based on Cronos Australia's expectations and beliefs concerning future events. Forward-looking statements are necessarily subject to risks, uncertainties and other factors, many of which are outside the control of Cronos Australia, which could cause actual results to differ materially from such statements. Cronos Australia makes no undertaking to update or revise the forward-looking statements made in this announcement to reflect any change in circumstances or events after the date of this announcement.