

RESULTS OF 2022 ANNUAL GENERAL MEETING

Melbourne, Australia, 29 November 2022 – Cronos Australia Limited (ASX:CAU) (**Company**) advises that the 2022 Annual General Meeting of shareholders was held as a hybrid meeting at 10.00 am today (Melbourne time) at the offices of Thomson Geer in Melbourne and via Computershare's virtual meeting platform (**Meeting**).

A total of six resolutions were considered by the Company's shareholders at the Meeting. Resolutions 1, 2, 3 and 4 were passed on a poll. Resolutions 5 and 6, which were not endorsed by the Board and requisitioned by Matua Hasyo Charlie Jansen as trustee for Whanau Family Trust in respect of the removal as Directors of Rodney Cocks and Guy Headley respectively, were defeated.

The total number of valid proxies received and votes cast in respect of the six resolutions that were put before the shareholders at the Meeting are included in the table which is attached as Appendix One.

**** 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

Contact**Cronos Australia Limited**

Rodney Cocks
Chief Executive Officer and Executive Director
1300 799 491
info@cronosaustralia.com

Media enquiries

Mark Hawthorne
The Civic Partnership
+61 418 999 894
mark.hawthorne@civicpartners.com.au

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.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|-----------------------|-----------------------|------------|--|-----------------------|------------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of the Remuneration Report | Ordinary | 208,405,124 99.50% | 961,928 0.46% | 77,130 0.04% | 631,844 | 210,078,578 99.31% | 1,456,919 0.69% | 631,844 | Carried |
| 2 Re-election of Director - Ms. Jenelle Lee Frewen | Ordinary | 491,660,117 99.82% | 853,570 0.17% | 58,768 0.01% | 929,289 | 493,454,588 99.76% | 1,209,182 0.24% | 929,289 | Carried |
| 3 Re-election of Director - Dr. Simone Louise Scovell | Ordinary | 491,656,934 99.82% | 856,753 0.17% | 58,768 0.01% | 929,289 | 493,451,405 99.75% | 1,212,365 0.25% | 929,289 | Carried |
| 4 Change of Company name | Special | 491,789,373 99.80% | 943,702 0.19% | 58,768 0.01% | 709,901 | 493,470,095 99.71% | 1,413,063 0.29% | 709,901 | Carried |
| 5 Removal of Director - Mr. Rodney Cocks | Ordinary | 57,929,925 12.34% | 411,459,092 87.65% | 58,768 0.01% | 24,053,959 | 58,490,295 12.40% | 413,048,805 87.60% | 24,053,959 | Not Carried |
| 6 Removal of Director - Mr. Guy Headley | Ordinary | 56,207,647 11.98% | 413,181,370 88.01% | 58,768 0.01% | 24,053,959 | 56,568,017 12.00% | 414,971,083 88.00% | 24,053,959 | Not Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.