



## ASX ANNOUNCEMENT

26 October 2023

### Results of Annual General Meeting

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**26 October 2023** – 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 Company Secretary, Cann Group Limited.**

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**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.canngrouponlimited.com](http://www.canngrouponlimited.com) | [www.satipharm.com](http://www.satipharm.com)

ANNUAL GENERAL MEETING  
Thursday, 26 October, 2023

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
01	ADOPTION OF REMUNERATION REPORT	N	39,251,839 87.29%	4,074,778 9.06%	1,638,476 3.64%	750,066	42,497,764 91.25%	4,074,778 8.75%	750,066	Carried
02	RE-ELECTION OF DIRECTOR - MS JENNIFER PILCHER	NA	55,353,826 93.99%	1,631,882 2.77%	1,907,704 3.24%	1,259,748	58,859,523 97.30%	1,631,882 2.70%	1,269,204	Carried
03	RE-ELECTION OF DIRECTOR - DR JULIAN CHICK	NA	55,590,686 94.84%	1,118,282 1.91%	1,907,704 3.25%	1,536,488	59,221,383 98.15%	1,118,282 1.85%	1,545,944	Carried
04	RATIFICATION OF SHARES ISSUED TO CSIRO	NA	52,936,360 92.87%	2,146,783 3.77%	1,916,321 3.36%	703,358	56,585,130 96.34%	2,146,783 3.66%	703,358	Carried
05	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY FOR 12 MONTHS	NA	49,531,116 82.77%	8,408,431 14.05%	1,901,208 3.18%	312,405	52,471,787 85.23%	9,091,961 14.77%	312,405	Carried
06	APPROVAL OF EMPLOYEE SHARE OPTION PLAN	NA	38,965,514 85.77%	4,870,554 10.72%	1,596,072 3.51%	255,776	42,009,579 89.32%	5,020,554 10.68%	265,232	Carried
07	APPROVAL OF LONG-TERM INCENTIVE PLAN	NA	52,986,695 90.58%	3,911,279 6.69%	1,600,618 2.74%	111,196	56,160,306 93.26%	4,061,279 6.74%	120,652	Carried
08	APPROVAL OF EMPLOYEE SHARE CONTRIBUTION PLAN	NA	52,492,020 90.22%	4,034,078 6.93%	1,657,640 2.85%	426,050	55,872,653 93.27%	4,034,078 6.73%	435,506	Carried
09	APPROVAL OF EMPLOYEE SHARE GIFT PLAN	NA	46,419,106 79.69%	9,874,153 16.95%	1,953,319 3.35%	363,210	50,095,418 83.52%	9,883,609 16.48%	363,210	Carried
10	APPOINTMENT OF DIRECTOR - MR CHRISTOPHER FEDDERSEN	NA	16,372,574 27.77%	40,273,165 68.31%	2,308,582 3.92%	1,198,839	16,966,960 28.12%	43,369,810 71.88%	1,548,839	Not 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