

ASX Announcement | 30 January 2024  
Althea Group Holdings (ASX:AGH)

## Annual General Meeting – Update

30 January 2024: **Althea Group Holdings Limited (ASX:AGH) ('AGH', or 'the Company')**, a global leader in the manufacturing, sales and distribution of cannabis-based medicines and recreational cannabis products, is providing a correction for the Notice of Meeting that was released on 5 January 2024.

The Notice of Meeting incorrectly stated that 2,500,000 shares were issued under Listing Rule 7.1A in the 12 months period since the Company's 2022 Annual General Meeting. The Company confirms that no shares were issued under Listing Rule 7.1A during this period.

-ENDS-

*Authorised by: Robert Meissner, Company Secretary*

### For further information, please contact:

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### Althea Group Holdings Limited (ASX:AGH)

Althea Group Holdings Ltd ('AGH') is a global leader in the manufacturing, sales and distribution of cannabis-based medicines and recreational cannabis products. AGH services these sectors via two distinct business units. Althea, the company's pharmaceutical business, offers a comprehensive range of cannabis-based medicines which are made available to patients via prescription. Peak Processing Solutions, AGH's recreational cannabis business, produces legal cannabis products purchased by adult consumers in retail stores.

AGH operates in highly regulated and legal cannabis markets across the world with burgeoning operations in Europe, North America, Australia and Africa.

To learn more about Althea Group Holdings, please visit: [www.altheagroupholdings.com](http://www.altheagroupholdings.com)

For more information on Peak, please visit: [www.peakprocessing.com](http://www.peakprocessing.com)

For more information on Althea, please visit: [www.althea.life](http://www.althea.life)

