

Annual General Meeting – Results Althea Group Holdings (ASX:AGH)

Althea Group Holdings Limited (ASX:AGH) ('Althea' or 'the Company') is pleased to release the results of yesterday's Annual General Meeting.

All resolutions were passed and decided by way of a poll.

-ENDS-

Authorised by: Robert Meissner, Company Secretary

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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

For more information on Peak, please visit: www.peakprocessing.com

For more information on Althea, please visit: www.althea.life



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 Remuneration Report	Ordinary	30,589,035 50.42%	29,320,958 48.33%	757,993 1.25%	202,965	35,647,028 47.45%	39,470,958 52.55%	202,965	Not Carried
2 Approval for Additional 10% Placement Capacity	Special	88,168,409 74.42%	29,549,932 24.94%	757,993 0.64%	278,723	103,376,402 77.77%	29,549,932 22.23%	278,723	Carried
3 Re-election of Director - Ms Penelope Dobson	Ordinary	89,953,013 75.82%	27,505,937 23.19%	1,173,626 0.99%	122,481	105,576,639 79.33%	27,505,937 20.67%	122,481	Carried
4 Short Term Incentive - Grant of Performance Rights to Mr Joshua Fegan	Ordinary	29,668,370 48.68%	30,531,025 50.08%	757,993 1.24%	209,018	34,726,363 46.05%	40,681,025 53.95%	209,018	Not Carried
5 Long Term Incentive - Grant of Performance Rights to Mr Joshua Fegan	Ordinary	29,613,098 48.67%	30,482,554 50.09%	757,993 1.24%	312,761	34,671,091 46.04%	40,632,554 53.96%	312,761	Not Carried

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

In relation to resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).