



ASX ANNOUNCEMENT

Results of General Meeting

30 May 2025 – Cann Group Limited (the **Company**) is pleased to advise the results of today's General Meeting of shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA(1) of the Corporations Act, the results of the 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 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 General Meeting.

Authorised for release by the Company Secretary, Cann Group Limited.

For all other information please contact:

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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.canngrouplimited.com | www.satipharm.com

CANN GROUP LIMITED

EXTRAORDINARY GENERAL MEETING
Friday, 30 May, 2025

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1	ELECTION OF DIRECTOR - MR PETER KOPANIDIS	NA	43,912,569 93.75%	1,448,935 3.09%	1,476,947 3.15%	720,431	45,713,445 96.93%	1,448,935 3.07%	720,431	Carried
2	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	NA	15,234,596 38.49%	2,094,689 5.29%	22,253,564 56.22%	851,033	37,812,089 94.75%	2,094,689 5.25%	851,033	Carried
3	APPROVAL OF ISSUE OF PLACEMENT OPTIONS	NA	15,056,527 38.26%	2,047,758 5.20%	22,253,564 56.54%	1,076,033	37,634,020 94.84%	2,047,758 5.16%	1,076,033	Carried
4	APPROVAL OF ISSUE OF OPTIONS TO 180 MARKETS PTY LTD	NA	43,339,759 93.21%	2,095,128 4.51%	1,061,116 2.28%	1,062,879	44,724,804 95.53%	2,095,128 4.47%	1,062,879	Carried
5	APPROVAL OF ISSUE OF SHARES	NA	43,218,889 92.52%	2,017,771 4.32%	1,478,605 3.17%	843,617	45,021,423 95.71%	2,017,771 4.29%	843,617	Carried
6	RATIFICATION OF CONVERTIBLE NOTES ISSUED TO OBSIDIAN GLOBAL GP, LLC	NA	43,438,720 93.41%	2,000,485 4.30%	1,064,810 2.29%	1,054,867	44,827,459 95.73%	2,000,485 4.27%	1,054,867	Carried
7	APPROVAL OF ISSUE OF OPTIONS TO OBSIDIAN GLOBAL GP, LLC	NA	42,936,828 93.32%	2,007,478 4.36%	1,064,810 2.31%	1,549,766	44,325,567 95.67%	2,007,478 4.33%	1,549,766	Carried
8	RATIFICATION OF SHARES ISSUED TO OBSIDIAN GLOBAL GP, LLC	NA	43,154,194 92.84%	2,248,900 4.84%	1,080,310 2.32%	1,075,478	44,558,433 95.20%	2,248,900 4.80%	1,075,478	Carried

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No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (Open Votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
9	AMENDMENT TO CONSTITUTION	NA	42,734,705 91.53%	2,547,416 5.46%	1,404,844 3.01%	871,917	44,463,478 94.58%	2,547,416 5.42%	871,917	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