

28 October 2020 ASX Code: MXC

MGC Pharma AGM Information and Webinar

A S X MGC Pharmaceuticals Ltd (ASX: MXC, 'MGC Pharma' or 'the Company'), is pleased to announce it will be hosting an Annual General Meeting (AGM) webinar for the shareholder meeting to be held at 1202 Hay Street West Perth on Wednesday 4 November 2020 at 3.00pm AWST.

The formal business of the AGM will be hosted by MGC Pharma's Chairman, Brett Mitchell with all other Board members attending remotely as panellists.

To register for the webinar, please use the link below: https://us02web.zoom.us/webinar/register/WN gPrlPu3kT2ya3xEFVxdHZg

Upon registration to the webinar participants are welcome to submit questions to the Company. The Board will endeavour to answer as many questions as possible regarding the Company's operations and future plans at the meeting. This is encouraged as Company recommends all Shareholders vote by proxy form, rather than attending the Meeting in person due to current government COVID-19 recommendations.

Each Resolution will be decided by poll (rather than a show of hands), based on submitted proxy votes in line with ASX recommendations and as a precaution due to attendance during these COVID-19 times. Shareholders are strongly encouraged to vote by lodging the proxy form mailed or emailed out to them.

The simplest way to lodge your proxy vote is online, shareholders can follow the below steps for online lodgement:

- Go to <u>www.investorvote.com.au</u>
- Enter the 6 digit control number: 184432
- You will then need your HIN/SRN and postcode to log-on

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Authorised for release by Roby Zomer, CEO & Managing Director, for further information please contact:

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