

20 November 2020 CannPal Animal Therapeutics Limited ACN: 612 791 518 ASX:CP1

Results of AGM

2020 Annual General Meeting

20 November 2020: Animal health company **CannPal Animal Therapeutics Limited (ASX:CP1)** ("CannPal" or "the Company") gives notice that following the AGM held on 20 November 2020 all resolutions were passed by way of poll. Poll results for each resolution are noted below:

Resolution 1 – Remuneration Report

For: 20,457,716

Against: 103,292

Resolution 2 – Re-election of Dr K Adams as a Director

For: 28,818,067

Against: 74,513

Resolution 3 – Approval of 10% Placement Capacity

For: 28,790,488

Against: 97,492

ENDS

For further information, please contact:

CannPal Animal Therapeutics Limited

Layton Mills

Managing Director

M: +61 431 302 667

E: layton@cannpal.com



@CannPalAT



facebook.com/CannPal

