

20 November 2020

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

AusCann Group Holdings Ltd ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board



Susan Hunter
Company Secretary

For more information, please contact:

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AUSCANN GROUP HOLDINGS LTD
ANNUAL GENERAL MEETING
Friday, 20 November 2020
Results of Meeting

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 Adoption of Remuneration Report	Ordinary	56,742,081 88.96%	1,810,398 2.84%	5,228,897 8.20%	1,113,778	62,010,978 97.16%	1,810,398 2.84%	1,228,064	Carried
2 Election of Director - Mr Christopher Mews	Ordinary	57,091,973 89.16%	1,704,473 2.66%	5,238,397 8.18%	1,060,016	62,619,656 97.35%	1,704,473 2.65%	1,060,016	Carried
3 Election of Director - Mr Robert Maxwell Johnston	Ordinary	57,660,251 90.02%	1,129,582 1.76%	5,265,304 8.22%	1,039,722	63,214,841 98.24%	1,129,582 1.76%	1,039,722	Carried
4 Election of Director - Ms Krista Bates	Ordinary	57,755,392 90.15%	1,069,418 1.67%	5,241,397 8.18%	1,028,652	63,286,075 98.34%	1,069,418 1.66%	1,028,652	Carried
5 Re-election of Director - Mr Bruce McHarrie	Ordinary	57,173,175 89.29%	1,595,604 2.49%	5,264,376 8.22%	1,061,704	62,612,551 97.51%	1,595,604 2.49%	1,175,990	Carried
6 Approval of 10% Placement Capacity	Special	56,110,496 88.07%	2,367,285 3.72%	5,234,001 8.21%	1,383,077	61,633,783 96.30%	2,367,285 3.70%	1,383,077	Carried

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