

# ASX ANNOUNCEMENT

30 NOVEMBER 2020



## 2020 AGM UPDATE

The 2020 Annual General Meeting of Cann Global Ltd (ASX:CGB, Company) was held on 30 November 2020 at 12.00 pm AEDT at Level 21, 133 Castlereagh Street, Sydney NSW 2000 – Australia.

All resolutions voted on were in accordance with the Notice of General Meeting previously released to the ASX and made available to shareholders. All resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results of voting and proxies are detailed in Appendix A.

## ABOUT CANN GLOBAL

Cann Global Limited (ASX:CGB) is a driving force in the hemp and medical Cannabis industries. Our strength comes from our team's core competencies and expertise, and our solid and strategic partnerships with experts in Australia, USA, Israel, Asia, Africa and Canada. We are working under the relevant legislation to ensure that the future in Medical Cannabis and Natural Foods will allow medical practitioners, patients, and consumers to gain access to the right information, as well as the safest, most effective and sustainable products.

## AUTHORITY AND CONTACT DETAILS

This announcement has been authorised for release by Sholom Feldman, Managing Director. For further information please contact Sholom Feldman, Managing Director, on +61 (0)2 8379 1832, or via email [sfeldman@cannglobal.com.au](mailto:sfeldman@cannglobal.com.au)

**APPENDIX A**  
**CANN GLOBAL LIMITED**  
**ANNUAL GENERAL MEETING**  
**Monday, 30 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	1,091,665,224 97.75%	20,938,200 1.88%	4,165,498 0.37%	4,969,873	1,100,456,939 98.13%	20,938,200 1.87%	4,969,873	Carried
2 Re-election of Director - Jonathan Cohen	Ordinary	1,073,181,178 96.37%	36,537,410 3.28%	3,915,498 0.35%	8,104,709	1,081,722,893 96.73%	36,537,410 3.27%	8,104,709	Carried
3 Re-election of Director - Sholom Feldman	Ordinary	1,096,233,694 98.33%	14,356,214 1.29%	4,234,784 0.38%	6,914,103	1,105,094,695 98.72%	14,356,214 1.28%	6,914,103	Carried
4 Confirmation of Auditor	Ordinary	1,103,965,763 98.85%	7,434,162 0.67%	5,415,498 0.48%	4,923,372	1,114,007,478 99.34%	7,434,162 0.66%	4,923,372	Carried
5 Approval of 10% Placement Capacity	Special	1,058,932,859 94.99%	51,758,896 4.64%	4,165,498 0.37%	6,881,542	1,067,724,574 95.38%	51,758,896 4.62%	6,881,542	Carried

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