

19 JULY 2021

RESULTS OF GENERAL MEETING

ASX ANNOUNCEMENT

Little Green Pharma Ltd (ASX: LGP, “LGP” or the “Company”) hereby provides the results of its general meeting of shareholders held on 19 July 2021.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

Resolutions 1 to 4 were passed on a poll.

ENDS

AUTHORISED FOR RELEASE BY THE COMPANY SECRETARY

A handwritten signature in dark ink, appearing to be "Alistair Warren", written over a horizontal line.

Alistair Warren
Company Secretary

For further information please contact:

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Company Secretary
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GENERAL MEETING – 19 JULY 2021

Proxy results

Resolution	For	Against	Abstain	Chairman's Discretion
1(a)	51,019,706	1,821,214	20,712,453	355,438
1(b)	51,812,667	964,831	20,756,810	374,503
2(a)	51,729,045	989,978	21,431,773	358,015
2(b)	51,595,771	1,110,829	21,178,340	361,438
3	70,709,517	663,702	3,117,721	355,438
4	51,677,491	979,892	20,833,557	355,438

Poll results

Resolution	For	Against	Abstain
1(a)	51,375,144	1,821,214	20,712,453
1(b)	52,187,170	964,831	20,756,810
2(a)	52,087,060	989,978	21,431,773
2(b)	51,957,209	1,110,829	21,178,340
3	71,064,955	663,702	3,117,721
4	52,032,929	979,892	20,833,557