

25 October 2022
ASX Code: MXC
LSE Code: MXC

Dispatch of 2022 Annual General Meeting Documents

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MGC Pharmaceuticals Ltd ('MGC Pharma' or 'the Company') would like to advise that it has commenced distribution of the accompanying letter to shareholders, advising them of details of MGC Pharma's 2022 Annual General Meeting (**AGM**) to be held on Thursday, 24 November 2022 at 9:00 am (London Time) at the offices of Memery Crystal, 6th floor, 165 Fleet Street London EC4A 2DY.

Also being dispatched to shareholders today are the Company's Annual Report for the year ended 30 June 2022 and Notice of Annual General Meeting for the AGM.

--Ends--

Authorised for release by the Company Secretary, for further information please contact:

MGC Pharmaceuticals Ltd

Roby Zomer
CEO & Managing Director
+61 8 6382 3390
info@mgcpharma.com.au

UK Financial and Corporate Advisor

Hannam & Partners
Rupert Fane / Nilesh Patel
+44 7810 056 104
rf@hannam.partners / nilesh@hannam.partners

UK PR Advisors

Tavistock
Charles Vivian / Tim Pearson
+44 207 920 3150
mgcpharma@tavistock.co.uk

MGC Pharmaceuticals Ltd

David Lim
Company Secretary
+61 8 6382 3390
info@mgcpharma.com.au

UK Broker

Turner Pope
Andy Thacker
+44 203 657 0050
info@turnerpope.com

About MGC Pharma

MGC Pharmaceuticals Ltd (LSE: MXC, ASX: MXC) is a European based bio-pharma company, focused on developing and supplying accessible and ethically produced plant inspired medicines, combining in-house research with innovative technologies, with the goal of finding or producing treatments to for unmet medical conditions.

The Company's founders and executives are key figures in the global pharmaceuticals industry and the core business strategy is to develop and supply high quality plant inspired medicines for the growing demand in the medical markets in Europe, North America and Australasia.

MGC Pharma has a robust development pipeline targeting two widespread medical conditions and has further products under development.

MGC Pharma has partnered with renowned institutions and academia to optimise the development of targeted plant inspired medicines, to be produced in the Company's EU-GMP Certified manufacturing facilities.

MGC Pharma has a growing patient base in Australia, the UK, Brazil and Ireland and has a global distribution footprint via an extensive network of commercial partners meaning that it is poised to supply the global market.

Follow us through our social media channels



18 October 2022

LETTER TO SHAREHOLDERS REGARDING MGC PHARMACEUTICAL LTD'S 2022 ANNUAL GENERAL MEETING

Dear Shareholder,

MGC Pharmaceuticals Ltd (Company or MGC Pharma) advises that it is convening its 2022 Annual General Meeting of shareholders at 9:00am (London Time) on Thursday the 24th of November 2022 at the offices of Memery Crystal, 6th Floor, 165 Fleet Street London EC4A 2DY.

In accordance with the Corporations Act 2001 (*Cth*) the Company will not be sending hard copies of the Notice of Meeting to shareholders unless a shareholder has requested a hard copy.

A copy of the Company's Notice of Meeting was released to the ASX on the 18th of October 2022 and is available to view on the Company's Website at <https://mgcpharma.eu/asx-investor-centre/>.

The directors strongly encourage all shareholders to lodge a directed proxy form prior to the meeting. If you have provided an email address and have elected to receive electronic communications from the Company, you will also be sent an email with a link to an electronic copy of the important meeting documents.

If you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. Proxy votes can be lodged with the Company's Share Registry, Computershare Investor Services Pty Ltd online by using the following options:

Online	At www.investorvote.com.au
By mail	Share Registry – Computershare Investor Services Pty Limited, GPO Box 242, Melbourne Victoria 3001, Australia
By fax	1800 783 447 (within Australia) +61 3 9473 2555 (outside Australia)
By mobile	Scan the QR code on your proxy form and follow the prompts
Custodian Voting	For Intermediary Online subscribers only (custodians) please visit www.intermediaryonline.com to submit your voting intentions

Your sincerely

On behalf of MGC Pharmaceuticals Ltd,

David Lim

Company Secretary