

30 November 2022

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 Park
Company Secretary

ENDS

This ASX announcement was authorised for release by the Board of AusCann.

For more information, please contact:

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Company Secretary
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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	84,715,749 94.68%	4,033,958 4.51%	720,447 0.81%	253,201	85,440,196 95.49%	4,033,958 4.51%	254,201	Carried
2 Re-election of Director – Tod McGrouther	Ordinary	86,367,036 95.88%	2,952,959 3.28%	759,303 0.84%	268,437	87,130,339 96.72%	2,952,959 3.28%	269,437	Carried
3 Approval of 7.1A Mandate	Special	83,915,408 93.60%	4,977,299 5.55%	770,594 0.85%	684,434	84,690,002 94.45%	4,977,299 5.55%	685,434	Carried

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