

1 December 2022

RESULTS OF ANNUAL GENERAL MEETING

The 2022 Annual General Meeting of Shareholders of Cann Global Ltd (ASX:CGB, Company) was held on 30 November 2022 at 3.00 pm AEDT.

All resolutions voted on were in accordance with the Notice of General Meeting previously released. As Resolution 1 (Remuneration Report) was passed with a majority of less than 75%, Resolution 2 (Spill Resolution) was required to be put to the Meeting but was not passed. All resolutions (other than Resolution 2 as noted) 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 the attached Appendix A.

Authority & Contact Details

This announcement has been authorised for release by Sholom Feldman, Managing Director.

For further information please contact Investor Relations on +61 2 8379 1832, or via email at investorrelations@cannglobal.com.au

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	18,348,021 64.77%	8,999,037 31.76%	983,989 3.47%	1,719,080	19,387,588 68.30%	8,999,037 31.70%	1,721,186	Carried
2 Spill Resolution	Ordinary	10,950,138 37.05%	17,631,590 59.68%	963,715 3.27%	503,684	10,950,138 37.03%	18,622,289 62.97%	534,384	Not Carried
3 Re-election of Director - Jonathan Cohen	Ordinary	27,972,917 73.79%	8,951,679 23.61%	984,669 2.60%	1,609,612	29,182,077 76.53%	8,951,679 23.47%	1,611,718	Carried

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

In relation to resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth).