

30 November 2023

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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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 Remuneration Report	Ordinary	77,644,382 92.69%	5,157,409 6.16%	962,513 1.15%	673,218	78,610,895 93.84%	5,157,409 6.16%	674,218	Carried
2 Election of Mr Brett Mitchell as Director	Ordinary	81,082,443 95.03%	3,267,242 3.83%	965,613 1.14%	598,061	82,052,056 96.17%	3,267,242 3.83%	599,061	Carried
3 Approval of 10% Placement Facility	Special	79,276,010 92.99%	4,995,574 5.86%	972,922 1.15%	668,853	80,252,932 94.14%	4,995,574 5.86%	669,853	Carried
4 Adoption of Employee Incentive Plan	Ordinary	79,619,392 94.31%	4,047,365 4.80%	745,948 0.89%	882,537	80,369,340 95.21%	4,047,365 4.79%	883,537	Carried

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