

ASX RELEASE

28 November 2016

Results of Annual General Meeting

MMJ PhytoTech Limited (ASX:MMJ) ("MMJ" or the "Company") today held an Annual General Meeting at the Offices of BDO, 38 Station Street, Subiaco WA 6008.

All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

Resolution	For	Discretionary	Abstain	Against
1. Adoption of Remuneration Report	3,198,117	3,041,534	10,782,235	1,046,732
2. Re-election of Director – Jason Bednar	14,490,989	3,022,154	160,416	395,059
3. Ratification of Issue of Options – Stanislav Sologubov	2,915,739	3,047,834	10,789,648	1,315,397
4. Ratification of Prior Share Issue – Placement	13,664,521	3,064,077	623,786	716,234
5. Approval of 10% Placement Capacity	13,985,540	3,050,527	112,573	919,978

For more information please contact

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