

20 November 2018 | CannPal Animal Therapeutics Limited ACN: 612 791 518 | ASX:CP1

## Results of AGM

### 2018 Annual General Meeting

**20 November 2018:** Animal health company **CannPal Animal Therapeutics Limited (ASX:CP1)** ("CannPal" or "the Company") gives notice that following the AGM held on 20 November 2018 all resolutions were passed by way of a show of hands. Proxies received for each resolution are noted below:

Resolution	Vote type	Voted	%	% of all securities
1. ADOPT REMUNERATION REPORT	For	35,472,746	99.32	38.09
	Against	112,800	0.32	0.12
	Open-Usable	128,930	0.36	0.14
	Board	128,930	0.36	0.14
	Abstain	95,333	N/A	0.1
2. RE-ELECT DIRECTOR R JOHNSTON	For	35,583,445	99.51	38.21
	Against	47,350	0.13	0.05
	Open-Usable	128,930	0.36	0.14
	Board	128,930	0.36	0.14
	Abstain	50,084	N/A	0.05

END

For further information, please contact:

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