

29 November 2019

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

By: e-lodgement (ASX code: AC8)

Dear Sir/Madam

### **RESULTS OF ANNUAL GENERAL MEETING**

AusCann Group Holdings Limited ("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.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely



Susan Hunter  
Company Secretary

**ENDS**

### **For more information, please contact:**

#### **For Investment Enquiries**

Quentin Megson  
Chief Operating and Financial Officer  
info@auscann.com.au  
+61 8 9561 8834

#### **For Media Enquiries**

Elodie Castagna  
FTI Consulting  
elodie.castagna@fticonsulting.com  
+61 8 9321 8533

### **ABOUT AUSCANN**

**AusCann Group Holdings Limited** (ASX:AC8) is an Australian-based pharmaceutical company focused on the development, production, and distribution of cannabinoid-based medicines within Australia and internationally. AusCann transforms the way Medicinal Cannabis is dispensed today by making standardised dose-controlled cannabinoid-based pharmaceutical products and clinical evidence accessible to patients, physicians and healthcare providers. AusCann enables physicians to treat their patients with a reliable, stable and standardised cannabinoid-based pharmaceutical product, monitor treatment results and adjust treatment algorithms using a portfolio of products and formulations.

**AUSCANN GROUP HOLDINGS LTD**  
**ANNUAL GENERAL MEETING**  
**Friday, 29 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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	57,240,160 86.21%	4,391,562 6.61%	4,767,266 7.18%	472,955	62,462,671 93.43%	4,391,562 6.57%	473,555	Carried
2 Election of Director - Dr Marcel Bonn-Miller	Ordinary	59,769,946 89.91%	1,900,498 2.86%	4,802,921 7.23%	398,579	65,322,868 97.17%	1,900,498 2.83%	398,579	Carried
3 Approval of 10% Placement Capacity	Special	58,761,499 88.49%	2,867,852 4.32%	4,770,919 7.19%	471,675	64,114,108 95.48%	3,036,163 4.52%	471,675	Carried
4 Approval of 2019 AusCann Salary Sacrifice Share Plan	Ordinary	58,078,758 87.85%	3,265,020 4.94%	4,763,205 7.21%	764,963	63,264,567 94.86%	3,428,131 5.14%	764,963	Carried
5 Amendment to Constitution	Special	58,812,007 88.87%	2,603,950 3.93%	4,764,677 7.20%	691,313	64,165,374 96.10%	2,603,950 3.90%	852,624	Carried

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