



ASX Announcement

18 May 2020

## Results of General Meeting

**Creso Pharma Limited (ASX:CPH)** ('Creso Pharma' or 'the Company') today held a General Meeting of Members by virtual meeting facility, conducted from the offices of Azalea Consulting Pty Ltd, Suite 5 CPC, 145 Stirling Highway, Nedlands WA 6009.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the General Meeting is set out in the Annexure which accompanies this release.

**Ends**

### Authority and Contact Details

This announcement has been authorised for release by Erlyn Dale, Joint Company Secretary.

For further information, please contact:

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### About Creso Pharma

Creso Pharma Limited (ASX:CPH) brings the best of cannabis to better the lives of people and animals. It brings pharmaceutical expertise and methodological rigor to the cannabis world and strives for the highest quality in its products. It develops cannabis and hemp derived therapeutic, nutraceutical, and life style products with wide patient and consumer reach for human and animal health. Creso Pharma uses GMP development and manufacturing standards for its products as a reference of quality excellence with initial product registrations in Switzerland. It has worldwide rights for a number of unique and proprietary innovative delivery technologies which enhance the bioavailability and absorption of cannabinoids. To learn more please visit: [www.cresopharma.com](http://www.cresopharma.com)

# Disclosure of Proxy Votes

## Creso Pharma Limited

General Meeting

Monday, 18 May 2020



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Ratification of prior issue of Settlement Shares	P	52,868,296	49,893,067 94.37%	1,762,108 3.33%	54,877	1,213,121 2.29%	51,106,188 96.67%	1,762,108 3.33%	54,877
02 Ratification of prior issue of Service Shares	P	52,558,040	49,553,611 94.28%	1,791,308 3.41%	54,428	1,213,121 2.31%	50,766,732 96.59%	1,791,308 3.41%	54,428
03 Ratification of prior issue of Collateral Shares to the Nominee of L1 Capital	P	46,910,215	43,846,204 93.47%	1,828,400 3.90%	54,428	1,235,611 2.63%	45,081,815 96.10%	1,828,400 3.90%	54,428
04 Approval to issue Subsequent Collateral Shares to L1 Capital	P	46,911,425	43,760,726 93.28%	1,895,488 4.04%	53,218	1,255,211 2.68%	45,015,937 95.96%	1,895,488 4.04%	53,218
05 Approval to issue Securities to L1 Capital - Advance	P	46,926,925	43,769,426 93.27%	1,902,288 4.05%	37,718	1,255,211 2.67%	45,024,637 95.95%	1,902,288 4.05%	37,718
06 Approval to issue Additional Securities to L1 Capital – further Draw Downs under the new L1 Convertible Securities Facility	P	46,930,545	43,733,798 93.19%	1,941,536 4.14%	34,098	1,255,211 2.67%	44,989,009 95.86%	1,941,536 4.14%	34,098
07 Approval to issue Shares and Options to Everblu Capital – New L1 Convertible Note Facility	P	44,701,977	41,463,583 92.76%	2,087,708 4.67%	12,808	1,150,686 2.57%	42,614,269 95.33%	2,087,708 4.67%	12,808



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
08 Approval to issue Shares and Options to Everblu Capital – Tranche 1 Convertible Note Facility	P	44,686,977	41,397,768 92.64%	2,138,523 4.79%	27,808	1,150,686 2.57%	42,548,454 95.21%	2,138,523 4.79%	27,808
09 Approval to issue Shares and Options to Everblu Capital – Corporate Adviser Appointment	P	44,686,977	41,399,768 92.64%	2,136,523 4.78%	27,808	1,150,686 2.57%	42,550,454 95.22%	2,136,523 4.78%	27,808

