

**ASX RELEASE**

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3 September 2015

## Results of General Meeting

**MMJ PhytoTech Limited (ASX:MMJ)** today held a General Meeting of Members at 38 Station Street, Subiaco, Perth 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. Ratification of Share Placement	12,646,098	58,321	1,000	192,667
2. Placement of Options to Advisers and Consultants	12,306,559	58,321	40,172	493,034

**For more information please contact**

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Company Secretary

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### About MMJ PhytoTech Limited

MMJ PhytoTech is a Medical Cannabis company, which aims to commercialise Medical Grade Cannabis (MGC) and high potential cannabis based therapeutics products to the rapidly growing international market with regulated medical cannabis laws. The Company operates three subsidiaries with operations across the entire Medical Cannabis value chain, encompassing the Company's "Farm to Pharma" strategy.

It's **United Greeneries** subsidiary has growing facilities in Canada and is fully integrated with Agrichem Analytical, its quality control and testing laboratory. **Satipharm** has a number of key international distribution partnerships for the distribution of cannabinoid-based pharmaceutical, nutraceutical and wellness products.

Through its **PhytoTech Therapeutics** subsidiary in Israel the Company has an exclusive research and licensing agreement with Yissum, the prestigious Research Development and technology transfer Company of Hebrew University in Jerusalem, Israel, a global leader in medical cannabis research.

<http://www.mmjphytotech.com.au>