

Results of Annual General Meeting

Sydney, Australia – 28 November 2022: Medicinal cannabis, CBD and hemp healthcare products company, Bod Australia Limited (ASX: BOD or the “Company”) announces the results of the Company’s Annual General Meeting of shareholders that was held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure, along with details of valid proxies received prior to the meeting.

All resolutions put to the meeting were approved by the required majority.

This release was authorised by Stephen Kelly, Company Secretary of Bod Australia Limited

-ENDS-

About Bod Australia:

Bod Australia Limited (ASX:BOD) Bod is a cannabis focused drug development and product innovation company.

Bod is focused on progressing R&D and a defined clinical trial pathway to commercialise and deliver premium, scientifically proven and trusted products for the consumer and medical markets.

The company has a number of existing partnerships with large corporate groups and collaborations with leading research organisations to advance the use of Cannabis related products with therapeutic indications.

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Bod Australia Limited
Annual General Meeting
Monday, 28 November 2022
At 4.00pm Sydney time

RESULTS OF MEETING

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain or excluded*	For	Against	Abstain or excluded *	Carried / Not Carried
Resolution 1 - Adoption of Remuneration Report (non-binding resolution)	Ordinary	19,346,134 96.19%	514,294 2.56%	252,236 1.25%	2,946,530	19,612,446 97.44%	514,294 2.56%	14,719,448	Carried
Resolution 2 - Re-election of Director – Mr Akash Bedi	Ordinary	21,877,809 97.65%	277,349 1.24%	248,159 1.11%	655,877	33,912,962 99.19%	277,349 0.81%	655,877	Carried
Resolution 3 – Re-election of Director - Mr David Baker	Ordinary	19,539,764 97.96%	157,879 0.79%	248,159 1.24%	3,113,392	31,574,917 99.50%	157,879 0.50%	3,113,392	Carried
Resolution 4 – Ratification of prior issue of Placement Shares under Listing Rule 7.1	Ordinary	17,794,298 96.84%	332,305 1.81%	248,159 1.35%	4,684,432	29,829,451 98.90%	332,305 1.10%	4,684,432	Carried
Resolution 5 – Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Ordinary	17,502,673 96.76%	337,305 1.86%	248,159 1.37%	4,971,057	29,537,826 98.87%	337,305 1.13%	4,971,057	Carried
Resolution 6 – Ratification of prior issue of Consultant Shares under Listing Rule 7.1	Ordinary	21,433,187 95.39%	782,558 3.48%	253,159 1.13%	590,290	33,473,340 97.72%	782,558 2.28%	590,290	Carried
Resolution 7 – Ratification of prior issue of Broker Options under Listing Rule 7.1	Ordinary	21,654,492 97.80%	234,782 1.06%	253,159 1.14%	916,761	33,694,645 99.31%	234,782 0.69%	916,761	Carried
Resolution 8 – Approval to issue Shares to Director - Mr David Baker	Ordinary	19,358,417 96.31%	464,201 2.31%	277,189 1.38%	2,959,387	31,422,600 98.54%	464,201 1.46%	2,959,387	Carried
Resolution 9 – Approval to issue Shares to Director - Ms Joanne Patterson	Ordinary	21,779,342 96.43%	557,601 2.47%	248,159 1.10%	474,092	27,264,495 98.00%	557,601 2.00%	7,024,092	Carried
Resolution 10 – Approval to issue Consideration Shares pursuant to the acquisition of Aqua Phase	Ordinary	21,555,373 97.34%	296,121 1.34%	292,189 1.32%	915,511	33,634,556 99.13%	296,121 0.87%	915,511	Carried
Resolution 11 – Issue of Long Term Incentive Rights to Ms Joanne Patterson	Ordinary	19,008,533 96.65%	410,739 2.09%	248,159 1.26%	3,391,763	19,270,768 97.91%	410,739 2.09%	15,164,681	Carried
Resolution 12 – Approval to issue Options to Director - Mr David Baker	Ordinary	19,213,036 95.55%	617,132 3.07%	277,189 1.38%	2,951,837	19,504,301 96.93%	617,132 3.07%	14,724,755	Carried
Resolution 13 – Approval to issue Options to Director - Mr George Livery	Ordinary	19,215,893 95.69%	617,132 3.07%	248,159 1.24%	2,978,010	19,478,128 96.93%	617,132 3.07%	14,750,928	Carried
Resolution 14 – Approval to issue Options to Director - Mr Akash Bedi	Ordinary	19,097,673 95.10%	736,602 3.67%	248,159 1.24%	2,976,760	19,359,908 96.33%	736,602 3.67%	14,749,678	Carried
Resolution 15 – Approval to issue Options to Director - Mr Johannes Cappon	Ordinary	Resolution withdrawn prior to meeting				Resolution withdrawn prior to meeting			N/a
Resolution 16 – Approval to change the Company's name to Bod Science Limited	Special	22,039,370 97.64%	285,430 1.26%	248,159 1.10%	486,235	34,074,523 99.17%	285,430 0.83%	486,235	Carried
Resolution 17 – Approval of additional 10% Placement Capacity	Special	22,097,634 97.79%	252,166 1.12%	248,159 1.10%	461,235	34,132,787 99.27%	252,166 0.73%	461,235	Carried

* Votes cast by a person who abstains or is excluded from voting on a Resolution are not counted in calculating the required majority on a poll