

26 November 2019 CannPal Animal Therapeutics Limited ACN: 612 791 518 ASX:CP1

Results of AGM

2019 Annual General Meeting

26 November 2019: Animal health company **CannPal Animal Therapeutics Limited (ASX:CP1)** ("CannPal" or "the Company") gives notice that following the AGM held on 26 November 2019 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. REMUNERATION REPORT	For	35,675,810	98.93	38.31
	Against	237,108	0.66	0.25
	Open-Usable	148,196	0.41	0.16
	Board	148,196	0.41	0.16
	Abstain	58,554	N/A	0.06
2. RE-ELECT GEOFF STARR	For	35,885,020	99.39	38.53
	Against	72,827	0.2	0.08
	Open-Usable	148,196	0.41	0.16
	Board	148,196	0.41	0.16
	Abstain	13,625	N/A	0.01
3. APPROVE 10% PLACEMENT CAPACITY	For	35,753,433	99.32	38.39
	Against	96,327	0.27	0.1
	Open-Usable	148,196	0.41	0.16
	Board	148,196	0.41	0.16
	Abstain	121,712	N/A	0.13

END

For further information, please contact:

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