

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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