

ASX ANNOUNCEMENT

15 MARCH 2021



RESULTS OF GENERAL MEETING

A General Meeting of Shareholders of Cann Global Ltd (**ASX:CGB, Company**) was held on 15 March 2021 at 12.30 pm AEDT at Level 21, 133 Castlereagh Street, Sydney NSW 2000 – Australia.

All resolutions voted on were in accordance with the Notice of General Meeting previously released to the ASX and made available to shareholders. All resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results of voting and proxies are detailed in Appendix A.

ABOUT CANN GLOBAL

Cann Global Limited (ASX:CGB) is a driving force in the hemp and medical Cannabis industries. Our strength comes from our team's core competencies and expertise, and our solid and strategic partnerships with experts in Australia, USA, Israel, Asia, Africa and Canada. We are working under the relevant legislation to ensure that the future in Medical Cannabis and Natural Foods will allow medical practitioners, patients, and consumers to gain access to the right information, as well as the safest, most effective and sustainable products.

AUTHORITY AND CONTACT DETAILS

This announcement has been authorised for release by Sholom Feldman, Managing Director. For further information please contact Sholom Feldman, Managing Director, on +61 (0)2 8379 1832, or via email sfeldman@cannglobal.com.au

APPENDIX A

CANN GLOBAL LIMITED GENERAL MEETING Monday, 15 March 2021 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 (where applicable)			Resolution Result Carried / Not Carried
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
1 Ratify prior issue of Shares - Listing Rule 7.1	Ordinary	350,693,534 85.19%	40,917,986 9.94%	20,077,192 4.87%	8,057,870	1,186,609,706 96.67%	40,917,986 3.33%	8,057,870	Carried
2 Ratify prior issue of Shares - Listing Rule 7.1A	Ordinary	350,643,534 85.18%	40,967,986 9.95%	20,077,192 4.87%	8,057,870	1,186,559,706 96.66%	40,967,986 3.34%	8,057,870	Carried
3 Ratify prior issue of Options - Listing Rule 7.1	Ordinary	352,224,146 85.19%	41,190,345 9.96%	20,077,192 4.85%	6,254,899	1,188,140,318 96.65%	41,190,345 3.35%	6,254,899	Carried
4 Proposed issue of Additional Placement Options	Ordinary	348,837,030 84.56%	43,501,264 10.54%	20,227,192 4.90%	7,181,096	1,184,903,202 96.46%	43,501,264 3.54%	7,181,096	Carried
5 Proposed issue of Broker Options	Ordinary	350,521,447 84.80%	42,747,926 10.34%	20,077,192 4.86%	7,200,017	1,186,437,619 96.52%	42,747,926 3.48%	7,200,017	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.