



ASX ANNOUNCEMENT

10 November 2021

RESULTS OF ANNUAL GENERAL MEETING

10 November 2021 - Cann Group Limited (the **Company**) is pleased to advise the results of today's Annual General Meeting of shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA(1) of the Corporations Act, the results of the Annual General Meeting are set out in the attached report and include a summary of the poll voting results and votes by proxies on each resolution considered at the Annual General Meeting.

All resolutions to be voted on and contained in the Notice of Meeting were decided on a poll.

The Board thanks shareholders for their attendance and participation at the Annual General Meeting.

This release was authorised for release by the Company Secretary, Cann Group Limited.

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About Cann Group

Cann Group Limited (ABN 25 603 949 739) is building a world-class business focused on breeding, cultivating, manufacturing and supplying medicinal cannabis for sale and use within Australia and for approved overseas export markets. Cann also owns Satipharm, a Europe-based business exclusively licensed to manufacture, develop and market the proprietary Gelpell delivery system for cannabinoids. Cann has established research and cultivation facilities in Melbourne and is developing a state-of-the-art cultivation and manufacturing facility near Mildura, Victoria. Cann Group has established a leading position in plant genetics, breeding, extraction, analysis and production techniques required to facilitate the supply of medicinal cannabis for a range of diseases and medical conditions. The Company is commercialising a range of imported and locally sourced and manufactured medicinal cannabis products.

Learn more at: www.canngrouponlimited.com | www.satipharm.com

ANNUAL GENERAL MEETING 2021
Wednesday, 10 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	N	33,661,998 88.46%	2,035,886 5.35%	2,355,520 6.19%	160,515	37,175,964 94.39%	2,210,886 5.61%	160,515	Carried
3	RE-ELECTION OF DIRECTOR MR DOUGLAS JOHN RATHBONE	NA	52,615,955 92.40%	1,176,980 2.07%	3,151,675 5.53%	196,488	57,101,076 97.98%	1,176,980 2.02%	196,488	Carried
4	RE-ELECTION OF DIRECTOR MR JOHN SHARMAN	NA	52,748,053 92.63%	1,046,859 1.84%	3,151,948 5.53%	194,238	57,233,447 98.20%	1,046,859 1.80%	194,238	Carried
5	APPROVAL OF AMENDMENTS TO CONSTITUTION	NA	52,404,277 92.18%	1,278,510 2.25%	3,167,974 5.57%	290,337	56,875,697 97.80%	1,278,510 2.20%	320,337	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item