

15 November 2021

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

AusCann Group Holdings Ltd ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board



Susan Park
Company Secretary

For more information, please contact:

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AUSCANN GROUP HOLDINGS LTD
Annual General Meeting
Monday, 15 November 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1. Adoption of Remuneration Report	Ordinary	87,954,281 97.38%	1,588,373 1.76%	781,166 0.86%	823,713	88,777,045 90.81%	8,989,247 9.19%	823,713	Carried
Resolution 2. Re-election of Director - Dr Kathryn Adams	Ordinary	97,964,370 94.07%	1,135,900 1.09%	5,041,094 4.84%	157,820	110,447,936 98.98%	1,135,900 1.02%	157,820	Carried
Resolution 3. Re-election of Director - Mr Geoffrey Starr	Ordinary	97,994,093 94.43%	755,171 0.73%	5,024,594 4.84%	525,326	110,461,159 99.32%	755,171 0.68%	525,326	Carried
Resolution 4. Re-election of Director - Mr Robert Clifford	Ordinary	97,577,461 94.36%	766,190 0.74%	5,066,094 4.90%	889,439	110,086,027 99.31%	766,190 0.69%	889,439	Carried
Resolution 5. Adoption of Performance Rights and Options Plan	Ordinary	11,161,317 61.17%	2,250,647 12.34%	4,833,608 26.49%	72,901,961	16,036,523 62.43%	9,651,521 37.57%	72,901,961	Carried
Resolution 6. Approval of 7.1A Mandate	Special	96,550,960 93.32%	1,884,123 1.82%	5,032,394 4.86%	831,707	101,624,952 91.63%	9,284,997 8.37%	831,707	Carried

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