

22 NOVEMBER 2021

RESULTS OF ANNUAL GENERAL MEETING

ASX ANNOUNCEMENT

Little Green Pharma Ltd (ASX: LGP, “LGP” or the “Company”) hereby provides the results of its Annual General Meeting of shareholders held on 22 November 2021.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

Resolutions 1 to 7 were passed on a poll.

ENDS

AUTHORISED FOR RELEASE BY THE COMPANY SECRETARY

A handwritten signature in dark ink, appearing to read "Alistair Warren".

Alistair Warren
Company Secretary

For further information please contact:

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Company Secretary
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ANNUAL GENERAL MEETING – 22 NOVEMBER 2021

Proxy results

Resolution	For	Against	Abstain / Excluded	Chair's discretion
1	44,286,289	663,319	27,801,923	2,173,156
2	71,329,054	300,561	998,792	2,296,280
3	71,902,024	521,700	254,500	2,246,463
4(a)	60,996,810	394,393	11,207,487	2,325,997
4(b)	60,952,210	404,621	11,219,153	2,348,703
5	43,654,117	1,132,570	27,872,395	2,265,605
6	43,207,996	657,200	28,813,003	2,246,488
7	42,858,184	885,756	28,934,259	2,246,488

Poll results

Resolution	For	Against	Abstain / Excluded
1	46,459,445	663,319	27,801,923
2	73,625,334	300,561	998,792
3	74,148,487	521,700	254,500
4(a)	63,322,807	394,393	11,207,487
4(b)	63,300,913	404,621	11,219,153
5	45,919,722	1,132,570	27,872,395
6	45,454,484	657,200	28,813,003
7	45,104,672	885,756	28,934,259