

ASX ANNOUNCEMENT

25 October 2022

Results of Annual General Meeting

25 October 2022 – 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.

Authorised for release by the Company Secretary, Cann Group Limited.

For all media enquiries please contact:

Rhys Cohen
Senior Corporate Communications Manager
+61 449 679 095
rhys.cohen@canngrouponlimited.com

For all other information please contact:

Peter Crock
CEO
Cann Group Limited
+61 3 9095 7088
contact@canngrouponlimited.com

Deborah Ambrosini
CFO & Company Secretary
Cann Group Limited
+61 3 9095 7088
deborah.ambrosini@canngrouponlimited.com

About Cann Group

Cann Group Limited (ABN 25 603 949 739) is enhancing patients' lives by developing, producing, and supplying innovative cannabis medicines. The Company has built world-class research, cultivation and GMP manufacturing facilities in Melbourne, and a state-of-the-art large-scale cultivation and GMP manufacturing facility near Mildura, Victoria. Cann Group supplies a range of dried flower and oil products, as well as active pharmaceutical ingredients and extracts, to customers in Australia and around the world. Cann Group also owns Satipharm and its patent-protected capsule technology.

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

ANNUAL GENERAL MEETING
Tuesday, 25 October, 2022

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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	21,265,060 89.75%	1,331,793 5.62%	1,096,743 4.63%	42,793	23,931,699 94.73%	1,331,793 5.27%	42,793	Carried
2	RE-ELECTION OF DIRECTOR - ALLAN MCCALLUM	NA	26,115,026 93.60%	572,605 2.05%	1,211,890 4.34%	195,729	29,212,207 98.08%	572,605 1.92%	195,729	Carried
3	RE-ELECTION OF DIRECTOR ROBERT BARNES	NA	32,792,164 94.80%	602,953 1.74%	1,195,524 3.46%	205,064	35,872,979 98.35%	602,953 1.65%	205,064	Carried
4	RATIFICATION OF SHARES ISSUED TO CSIRO	NA	30,418,041 93.02%	1,185,756 3.63%	1,096,155 3.35%	165,533	33,399,487 96.57%	1,185,756 3.43%	165,533	Carried
5	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY FOR 12 MONTHS	NA	30,473,502 88.04%	3,044,733 8.80%	1,094,045 3.16%	183,425	33,409,981 91.64%	3,047,590 8.36%	183,425	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