



ASX ANNOUNCEMENT

6 November 2024

Results of Annual General Meeting

6 November 2024 – 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.

Entitlement Offer – 25 November 2024 close date reminder

The Company takes this opportunity to remind Shareholders that the Company's Non-renounceable Entitlement Offer detailed in the Prospectus dated 7 October 2024 and Supplementary Prospectus dated 23 October 2024 and lodged with ASIC and the ASX on those dates (the **Offer**) closes **5.00pm (Melbourne time) on Monday, 25 November 2024**. Please refer to www.canngrouplimited.com for further details.

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

For all other information please contact:

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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 research facilities and corporate headquarters in Melbourne and operates 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.canngrouplimited.com | www.satipharm.com

ANNUAL GENERAL MEETING
Wednesday, 6 November, 2024

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
01	ADOPTION OF REMUNERATION REPORT	N	22,517,773 85.22%	2,309,178 8.74%	1,594,997 6.04%	269,324	24,115,633 91.26%	2,309,178 8.74%	269,324	Carried
02	RE-ELECTION OF DIRECTOR - MR. DOUGLAS RATHBONE	NA	28,380,731 88.65%	1,976,964 6.18%	1,656,657 5.17%	228,066	30,735,269 93.96%	1,976,964 6.04%	228,066	Carried
03	APPROVAL OF ISSUE OF OPTIONS TO MS. JENNIFER PILCHER, CEO & MANAGING DIRECTOR	NA	27,801,597 86.51%	2,742,411 8.53%	1,594,540 4.96%	52,993	29,399,000 91.47%	2,742,411 8.53%	52,993	Carried
04	APPROVAL OF ISSUE OF OPTIONS TO DR. JULIAN CHICK, NON-EXECUTIVE CHAIRMAN	NA	27,683,005 86.14%	2,858,903 8.90%	1,594,540 4.96%	55,093	30,026,303 91.31%	2,858,903 8.69%	55,093	Carried
05	APPROVAL OF ISSUE OF OPTIONS TO MR. DOUG RATHBONE, NON-EXECUTIVE DIRECTOR	NA	27,428,336 85.23%	3,107,629 9.66%	1,647,176 5.12%	59,277	29,607,998 90.50%	3,107,629 9.50%	59,277	Carried
06	APPROVAL OF ISSUE OF OPTIONS TO MR. ROBERT BARNES, NON-EXECUTIVE DIRECTOR	NA	27,670,521 85.98%	2,865,903 8.90%	1,646,717 5.12%	59,277	30,015,119 91.28%	2,865,903 8.72%	59,277	Carried
07	RATIFICATION OF SHARES ISSUED TO OBSIDIAN GLOBAL GP, LLC	NA	26,299,222 81.86%	2,356,779 7.34%	3,471,924 10.81%	114,493	30,469,027 92.82%	2,356,779 7.18%	114,493	Carried
08	RATIFICATION OF CONVERTIBLE NOTES ISSUED TO OBSIDIAN GLOBAL GP, LLC	NA	26,307,819 81.88%	2,351,682 7.32%	3,468,424 10.80%	114,493	30,474,124 92.84%	2,351,682 7.16%	114,493	Carried
09	APPROVAL OF ISSUE OF OPTIONS TO OBSIDIAN GLOBAL GP, LLC	NA	26,031,987 81.05%	2,619,469 8.16%	3,468,424 10.80%	122,538	30,198,292 92.02%	2,619,469 7.98%	122,538	Carried
10	APPROVAL OF ISSUE OF OPTIONS TO EVERBLU CORPORATE PTY LTD	NA	26,056,605 81.14%	2,589,851 8.06%	3,468,424 10.80%	127,538	30,222,910 92.11%	2,589,851 7.89%	127,538	Carried
11	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY FOR 12 MONTHS	NA	26,439,024 82.32%	2,345,146 7.30%	3,332,097 10.38%	126,151	30,469,002 92.85%	2,345,146 7.15%	126,151	Carried

CANN GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 6 November, 2024



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	** - 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									