

# ASX ANNOUNCEMENT

31 JANUARY 2022



## RESULTS OF ANNUAL GENERAL MEETING

The 2021 Annual General Meeting of Shareholders of Cann Global Ltd (**ASX:CGB, Company**) was held on 31 January 2022 at 10.00 am AEST using virtual meeting technology.

All resolutions voted on were in accordance with the Notice of General Meeting previously released to the ASX and made available to shareholders. All resolutions were passed on a poll with the exception of Resolution 6 (Listing Rule 7.1A Mandate) which as a Special Resolution did not receive the requisite 75% majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the results of voting and proxies are detailed in Appendix A.

### ABOUT CANN GLOBAL

Cann Global Limited (ASX:CGB) is a driving force in the hemp and medical Cannabis industries. Our strength comes from our team's core competencies and expertise, and our solid and strategic partnerships with experts in Australia, USA, Israel, Asia, Africa and Canada. We are working under the relevant legislation to ensure that the future in Medical Cannabis and Natural Foods will allow medical practitioners, patients, and consumers to gain access to the right information, as well as the safest, most effective and sustainable products.

### AUTHORITY AND CONTACT DETAILS

This announcement has been authorised for release by Sholom Feldman, Managing Director. For further information please contact Sholom Feldman, Managing Director, on +61 (0)2 8379 1832, or via email [sfeldman@cannglobal.com.au](mailto:sfeldman@cannglobal.com.au)

**CANN GLOBAL LIMITED**  
**ANNUAL GENERAL MEETING**  
**Monday, 31 January 2022**  
**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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - Adoption of Remuneration Report	Ordinary	812,592,330 73.38%	280,316,830 25.32%	14,359,958 1.30%	13,236,187	826,952,288 74.68%	280,316,830 25.32%	13,236,187	Carried	Y
2 - Re-election of Director - Mr David Austin	Ordinary	797,674,841 70.94%	312,350,816 27.78%	14,296,208 1.28%	17,058,440	811,971,049 72.22%	312,350,816 27.78%	17,058,440	Carried	
3 - Issue of Related Party Shares - Ms Pnina Feldman	Ordinary	752,626,928 67.44%	348,925,340 31.27%	14,296,209 1.29%	16,156,828	766,923,137 68.73%	348,925,340 31.27%	16,156,828	Carried	
4 - Ratification of Prior Issue Shares - Medcan Shares	Ordinary	827,825,728 74.82%	264,196,230 23.88%	14,347,208 1.30%	34,761,139	842,172,936 76.12%	264,196,230 23.88%	34,761,139	Carried	
5 - Consolidation of Capital	Ordinary	822,286,524 74.16%	272,138,290 24.55%	14,296,208 1.29%	32,659,283	836,582,732 75.45%	272,138,290 24.55%	32,659,283	Carried	
6 - Approval of 7.1A Mandate	Special	761,534,994 72.21%	277,120,341 26.28%	15,954,541 1.51%	86,770,429	777,489,535 73.72%	277,120,341 26.28%	86,770,429	Not Carried	
7 - Ratify Prior Issue of Shares - Placement Shares	Ordinary	776,722,358 71.33%	297,583,568 27.34%	14,401,208 1.33%	34,673,171	791,123,566 72.67%	297,583,568 27.33%	34,673,171	Carried	
8 - Adoption of Employee Securities Incentive Plan	Ordinary	790,031,261 72.97%	278,298,915 25.71%	14,296,208 1.32%	38,378,921	804,327,469 74.29%	278,298,915 25.71%	38,378,921	Carried	

In relation to resolution 1 Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

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