

28 MAY 2021

RESULTS OF GENERAL MEETING

ASX ANNOUNCEMENT

Little Green Pharma Ltd (ASX: LGP, “LGP” or the “Company”) hereby provides the results of its general meeting of shareholders held on 28 May 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(a) to 1(b) were passed on a poll.

ENDS

AUTHORISED FOR RELEASE BY THE COMPANY SECRETARY

A handwritten signature in dark ink, appearing to read "Alistair Warren". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Alistair Warren
Company Secretary

For further information please contact:

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Company Secretary
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GENERAL MEETING – 28 MAY 2021

Proxy results

Resolution	For	Against	Abstain	Chairman's discretion
1(a)	40,770,835	318,747	1,777,916	509,304
1(b)	40,772,505	311,307	1,779,242	513,748

Poll results

Resolution	For	Against	Abstain
1(a)	41,280,139	318,747	1,777,916
1(b)	41,286,253	311,307	1,779,242