

26 NOVEMBER 2020

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 26 November 2020 at 2pm WST.

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, including Resolution 7 which was passed as a special resolution.

ENDS

AUTHORISED FOR RELEASE BY THE COMPANY SECRETARY

A handwritten signature in dark ink, appearing to be "Alistair Warren", written over a horizontal line.

Alistair Warren
Company Secretary

For further information please contact:

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Company Secretary
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ANNUAL GENERAL MEETING – 26 NOVEMBER 2020

Proxy results

Resolution	For	Against	Abstain	Proxy's Discretion
1	40,788,595	221,337	25,362,322	1,552,693
2	69,869,176	61,500	262,743	1,546,076
3	40,280,358	125,007	27,149,001	1,662,471
4	40,196,222	152,252	27,205,892	1,662,471
5A	40,697,830	283,782	26,918,842	1,549,493
5B	40,682,180	281,432	26,918,842	1,567,493
5C	40,608,625	377,432	26,914,397	1,549,493
5D	40,700,180	281,432	26,917,524	1,550,811
6A	40,687,199	285,432	26,918,849	1,558,467
6B	40,625,091	286,321	26,917,524	1,621,011
7	63,486,147	6,552,969	36,590	1,663,789

Poll results

Resolution	For	Against	Abstain
1	42,341,288	221,337	25,362,322
2	71,415,252	61,500	262,743
3	41,942,829	125,007	27,149,001
4	41,858,693	152,252	27,205,892
5A	42,247,323	283,782	26,918,842
5B	42,249,673	281,432	26,918,842
5C	42,158,118	377,432	26,914,397
5D	42,250,991	281,432	26,917,524
6A	42,245,666	285,432	26,918,849
6B	42,246,102	286,321	26,917,524
7	65,149,936	6,552,969	36,590