

## ASX ANNOUNCEMENT

29 August 2023

# Results of Annual General Meeting



**Little Green Pharma Ltd (ASX: LGP, "LGP" or the "Company")** hereby provides the results of its Annual General Meeting of shareholders held on 29 August 2023.

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 8 (inclusive) were passed on a poll, including Resolution 3 as a special resolution.

**ENDS**

**BY ORDER OF THE COMPANY SECRETARY**

A handwritten signature in black ink, appearing to be "Alistair Warren".

**Alistair Warren**  
Company Secretary

## Proxy Results

Resolution	For	Against	Abstain	Chairman's discretion
1	42,438,141	648,475	201,422	465,126
2	45,068,853	561,182	425,527	462,494
3	44,899,630	758,617	379,580	480,229
4(a)	41,406,498	1,506,065	2,065,877	463,494
4(b)	41,418,984	1,461,245	511,883	487,494
4(c)	41,435,948	1,492,042	363,000	462,494
5	41,451,077	1,497,142	1,217,771	487,494
6	41,418,374	1,487,142	385,474	462,494
7(a)	39,940,731	1,553,851	379,929	493,792
7(b)	39,988,231	1,517,148	397,798	465,126
8	41,557,891	1,338,056	380,719	474,126

## Poll Results

Resolution	For	Against	Abstain
1 – Remuneration report	42,903,267	648,475	201,422
2 – Re-election of Director – Dr Neale Fong	77,640,227	561,182	425,527
3 – Approval of 10% placement capacity	77,488,739	758,617	379,580
4(a) – Approval of issue of Non-Executive Retention Rights – Michael Lynch-Bell	41,869,992	1,506,065	2,065,877
4(b) – Approval of issue of Non-Executive Retention Rights – Dr Neale Fong	41,906,478	1,461,245	511,883
4(c) – Approval of issue of Non-Executive Retention Rights – Beatriz Vicen Banzo	41,898,442	1,492,042	363,000
5 – Approval of issue of Executive Retention Rights – Fieta Solomon	41,938,571	1,497,142	1,217,771
6 – Approval of issue of Executive Retention Rights – Angus Caithness	41,880,868	1,487,142	385,474
7(a) – Ratification of issue of Placement Shares – 777,007 Shares under Listing Rule 7.1	72,543,403	1,553,851	379,929
7(b) – Ratification of issue of Placement Shares – 27,000,771 Shares under Listing Rule 7.1A	72,562,237	1,517,148	397,798
8 – Approval of issue of Director Placement Shares	53,481,458	1,338,056	380,719

For further information please contact:

**Alistair Warren**  
**Company Secretary**  
Little Green Pharma  
E: [a.warren@lgp.global](mailto:a.warren@lgp.global)  
T: +61 8 6280 0050

**Paul Long**  
**Chief Executive Officer**  
Little Green Pharma  
E: [p.long@lgp.global](mailto:p.long@lgp.global)  
T: +61 8 6280 0050

## About Little Green Pharma

Little Green Pharma is a global, vertically integrated and geographically diverse medicinal cannabis business with operations from cultivation and production through to manufacturing and distribution.

The Company has two global production sites for the manufacture of its own-branded and white-label ranges of GMP-grade medicinal cannabis products, with its Danish facility being one of the largest GMP medicinal cannabis production sites in Europe (if not the largest) and its West Australia site a premium indoor GMP production facility specialising in premium hand-crafted cannabis strains.

Little Green Pharma products comply with all required Danish Medicines Agency and Therapeutic Goods Administration regulations and testing requirements. With a growing range of products containing differing ratios of active ingredients, Little Green Pharma supplies medical-grade cannabis products to Australian, European and overseas markets.

The Company has a strong focus on patient access in the emerging global medicinal cannabis market and is actively engaged in promoting education and outreach programs, as well as participating in clinical investigations and research projects to develop innovative new delivery systems.

For more information about Little Green Pharma go to: [www.littlegreenpharma.com](http://www.littlegreenpharma.com)

## Help us be Green

LGP investors are encouraged to go paperless and receive Company communications, notices and reports by email. This will ensure efficient communication during COVID-19 while also helping to reduce our costs and environmental footprint.

To easily update your communication preferences, visit: [www.computershare.com.au/easyupdate/lgp](http://www.computershare.com.au/easyupdate/lgp)

