

ASX ANNOUNCEMENT

31 January 2023

Results of General Meeting



Little Green Pharma Ltd (ASX: LGP, "**LGP**" or the "**Company**") hereby provides the results of its general meeting of shareholders held on 31 January 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.

All Resolutions were passed on a poll except for Resolution 5 which did not pass as an ordinary resolution. Resolution 6 was passed 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

For further information please contact:

Alistair Warren
Company Secretary

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Fleta Solomon
Chief Executive Officer

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GENERAL MEETING – 31 JANUARY 2023

Proxy results

	Resolution	For	Against	Abstain / Excluded	Open
1	Ratification of issue of Placement Shares	65,893,437	566,299	11,852,806	1,000,659
2	Ratification of agreement to issue Placement Options	65,766,202	685,145	11,861,195	1,000,659
3	Ratification of agreement to issue SPP Options	77,063,619	420,298	851,025	978,259
4	Approval of New Plan	43,534,510	610,943	34,152,012	1,015,736
5	Approval of potential termination benefits under the New Plan	16,246,689	27,801,458	34,254,395	1,010,659
6	Modification of existing Constitution	50,584,080	597,520	27,025,394	1,106,207
7(a)	Approval to issue Performance Rights to Directors – Ms Fleeta Solomon	55,523,612	1,495,565	21,272,087	1,021,937
7(b)	Approval to issue Performance Rights to Directors – Mr Angus Caithness	65,370,109	1,515,565	11,426,424	1,001,103
8(a)	Approval to issue Director Placement Shares – Mr Michael Lynch-Bell	74,950,482	1,460,799	1,892,190	1,009,730
8(b)	Approval to issue Director Placement Shares – Dr Neale Fong	75,805,677	1,473,438	1,032,983	1,001,103
8(c)	Approval to issue Director Placement Shares – Ms Fleeta Solomon	56,223,558	1,480,090	20,608,450	1,001,103
8(d)	Approval to issue Director Placement Shares – Mr Angus Caithness	66,070,055	1,480,090	10,761,953	1,001,103
8(e)	Approval to issue Director Placement Options – Mr Michael Lynch-Bell	75,640,024	1,479,320	1,182,754	1,011,103
8(f)	Approval to issue Director Placement Options – Dr Neale Fong	76,484,567	1,473,438	348,211	1,006,985
8(g)	Approval to issue Director Placement Options – Ms Fleeta Solomon	56,210,328	1,459,320	20,622,450	1,021,103
8(h)	Approval to issue Director Placement Options – Mr Angus Caithness	66,056,825	1,480,580	10,774,693	1,001,103
9(a)	Approval to issue Employee Placement Shares – Mr Paul Long	76,489,054	1,491,293	331,751	1,001,103
9(b)	Approval to issue Employee Placement Options – Mr Paul Long	76,472,354	1,477,293	344,951	1,018,603

GENERAL MEETING – 31 JANUARY 2023

Poll results

	Resolution	For	Against	Abstain / Excluded
1	Ratification of issue of Placement Shares	66,885,954	566,299	11,852,806
2	Ratification of agreement to issue Placement Options	66,758,719	685,145	11,861,195
3	Ratification of agreement to issue SPP Options	78,033,736	420,298	851,025
4	Approval of New Plan	44,542,104	610,943	34,152,012
5	Approval of potential termination benefits under the New Plan	17,249,206	27,801,458	34,254,395
6	Modification of existing Constitution	51,682,145	597,520	27,025,394
7(a)	Approval to issue Performance Rights to Directors – Ms Fleeta Solomon	56,537,407	1,495,565	21,272,087
7(b)	Approval to issue Performance Rights to Directors – Mr Angus Caithness	66,363,070	1,515,565	11,426,424
8(a)	Approval to issue Director Placement Shares – Mr Michael Lynch-Bell	75,952,070	1,460,799	1,892,190
8(b)	Approval to issue Director Placement Shares – Dr Neale Fong	76,798,638	1,473,438	1,032,983
8(c)	Approval to issue Director Placement Shares – Ms Fleeta Solomon	57,216,519	1,480,090	20,608,450
8(d)	Approval to issue Director Placement Shares – Mr Angus Caithness	67,063,016	1,480,090	10,761,953
8(e)	Approval to issue Director Placement Options – Mr Michael Lynch-Bell	76,642,985	1,479,320	1,182,754
8(f)	Approval to issue Director Placement Options – Dr Neale Fong	77,483,410	1,473,438	348,211
8(g)	Approval to issue Director Placement Options – Ms Fleeta Solomon	57,223,289	1,459,320	20,622,450
8(h)	Approval to issue Director Placement Options – Mr Angus Caithness	67,049,786	1,480,580	10,774,693
9(a)	Approval to issue Employee Placement Shares – Mr Paul Long	77,482,015	1,491,293	331,751
9(b)	Approval to issue Employee Placement Options – Mr Paul Long	77,482,815	1,477,293	344,951