

ASX ANNOUNCEMENT

22 April 2026

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 22 April 2026.

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 2(a), 2(b) and 3 were passed on a poll.

As per the Company's announcement on 21 April 2026 titled 'Scheme Update', the Scheme Consideration Resolution (Resolution 1) has been postponed until 22 May 2026 at 3.30pm (Perth time).

ENDS

BY ORDER OF THE COMPANY SECRETARY

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

Alistair Warren
Company Secretary

For further information please contact:

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Little Green Pharma Ltd – April 2026 General Meeting

Resolution voted on at meeting		Proxy votes (as at proxy close)				Total votes cast in the poll			
No	Description	For	Against	Discretionary (in favour)	Abstain*	For	Against	Abstain*	Result
1	Approval to issue Consideration Securities	Resolution postponed							
2(a)	Approval of Termination Benefits to Executive Director – Angus Caithness	87,979,504 93.52%	1,500,746 1.60%	4,582,683 4.88%	531,456	113,285,403 98.69%	1,500,746 1.31%	531,456	Passed
2(b)	Approval of Termination Benefits to Executive Director – Fleta Solomon	86,485,504 91.71%	3,230,746 3.43%	4,582,683 4.86%	295,456	102,549,628 96.95%	3,230,746 3.05%	295,456	Passed
3	Approval of Termination Benefits to Non-Executive Director	86,015,317 91.28%	1,717,300 1.82%	6,498,683 6.90%	363,089	124,718,657 98.64%	1,717,300 1.36%	363,089	Passed

*Votes relating to a person who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that item.