

ASX ANNOUNCEMENT

29 August 2022

Results of Annual General Meeting



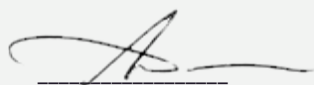
Little Green Pharma Ltd (ASX: LGP, "LGP" or the "Company") hereby provides the results of its Annual General Meeting of shareholders held on 29 August 2022.

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 9 (inclusive) were passed on a poll, including Resolution 7 to 9 (inclusive) as special resolutions.

ENDS

AUTHORISED FOR RELEASE BY THE COMPANY SECRETARY

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

Alistair Warren
Company Secretary

Annual General Meeting – 29 August 2022

Proxy results

Resolution	For	Against	Abstain / Excluded	Chairman's Discretion
1	45,245,081	730,715	32,449,032	1,822,367
2	77,705,773	326,701	418,460	1,796,261
3	77,609,392	391,216	422,958	1,823,629
4(a)	44,806,619	1,203,915	32,450,448	1,786,213
4(b)	44,808,419	1,201,115	32,450,448	1,787,213
5(a)	44,435,532	1,102,994	32,437,148	2,271,521
5(b)	44,931,659	1,092,175	32,437,148	1,786,213
5(c)	44,928,159	1,092,175	32,437,148	1,789,713
5(d)	44,932,681	1,080,453	32,437,148	1,796,913
6(a)	44,812,208	1,172,786	32,452,988	1,809,213
6(b)	44,815,148	1,193,043	32,452,791	1,786,213
7	77,624,992	467,626	354,853	1,799,724
8	77,701,069	389,620	358,775	1,797,731
9	77,459,074	457,850	524,904	1,805,367

Poll results

Resolution	For	Against	Abstain / Excluded
1	48,770,773	730,715	32,449,032
2	81,205,359	326,701	418,460
3	81,136,346	391,216	422,958
4(a)	48,224,732	1,275,340	32,450,448
4(b)	48,227,532	1,272,540	32,450,448
5(a)	48,338,953	1,174,419	32,437,148
5(b)	48,349,772	1,163,600	32,437,148
5(c)	48,349,772	1,163,600	32,437,148
5(d)	48,361,494	1,151,878	32,437,148
6(a)	48,253,321	1,244,211	32,452,988
6(b)	48,233,261	1,264,468	32,452,791
7	81,056,616	539,051	354,853
8	81,202,125	389,620	358,775
9	80,967,766	457,850	524,904

For further information please contact:

Alistair Warren
Company Secretary
Little Green Pharma
E: a.warren@lgp.global
T: +618 6280 0050

Fleta Solomon
Chief Executive Officer
Little Green Pharma
E: f.solomon@lgp.global
T: +618 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, being a 21,500m² cultivation and 4,000m² GMP manufacturing facility capable of producing over 30 tonnes of medicinal cannabis biomass per annum located in Denmark (EU) and an indoor cultivation and manufacturing facility located in Western Australia capable of producing ~3 tonnes of medicinal cannabis biomass per annum.

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

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

