



## **ASX Announcement 23 May 2019**

### **Elixinol Global Limited | Results of Annual General Meeting**

As required by ASX Listing Rule 3.13.2, Elixinol Global Limited advises that all resolutions put to the 2019 Annual General Meeting (AGM) held on 23 May 2019 were passed by the requisite majority on a show of hands.

#### **About Elixinol Global**

Elixinol Global Limited (ASX:EXL; OTCQX:ELLXF) through its businesses has a global presence in the cannabis industry including hemp-derived CBD dietary supplements, hemp food and wellness products, as well as cultivation and manufacture of medicinal cannabis products. EXL's businesses include:

- Elixinol LLC ("Elixinol"), founded in 2014, is a manufacturer and global distributor of hemp dietary supplement and skincare products, with operations based out of Colorado, USA.
- Hemp Foods Australia Pty Ltd ("Hemp Foods Australia"), founded in 1999, is a leading hemp food wholesaler, retailer, manufacturer and exporter of bulk and branded raw materials, and finished products.
- Nunyara Pharma Pty Ltd ("Nunyara"), formerly known as Elixinol Australia, was founded in 2014 to participate in the emerging Australian medicinal cannabis market and submitted licence applications for cultivation and manufacture to the Office of Drug Control in early 2018. These applications are currently pending approval.

See more at [www.elixinolglobal.com](http://www.elixinolglobal.com)

**Elixinol Global Limited**  
**2019 Annual General Meeting**  
**Thursday, 23 May 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of Director - Mr Gregory Ellery	Ordinary	67,537,155 99.86%	18,000 0.03%	71,844 0.11%	12,375	Carried on a show of hands			Carried
2 Re-election of Director - Mr Andrew Duff	Ordinary	67,553,280 99.89%	1,625 0.00%	71,844 0.11%	12,625	Carried on a show of hands			Carried
3 Remuneration Report	Ordinary	12,784,280 99.22%	56,601 0.44%	44,094 0.34%	33,526	Carried on a show of hands			Carried
4 Increase to Non-Executive Director's Fee Pool	Ordinary	12,128,304 93.57%	789,782 6.09%	44,094 0.34%	54,652,194	Carried on a show of hands			Carried
5 Ratification of issue of Placement Shares	Ordinary	65,716,118 98.85%	688,730 1.04%	71,844 0.11%	1,162,682	Carried on a show of hands			Carried
6 Issue of Performance Share Rights under the Elixinol Global Limited Equity Plan - Mr Stratos Karousos	Ordinary	12,747,547 98.86%	103,575 0.80%	43,844 0.34%	54,646,543	Carried on a show of hands			Carried
7 Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A	Special	66,058,193 98.79%	736,429 1.10%	71,844 0.11%	772,908	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.