

28 November 2019

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2019 AGM Results of Meeting

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, Cann Global Ltd (**ASX: CGB, Company**) advises the following results of the resolutions considered at the Company's 2019 Annual General Meeting (**AGM**) held at 3.00pm (AEDT) on Thursday, 28 November 2019.

All resolutions were as set out in the Company's AGM Notice and passed without amendment on a show of hands. The Company advises that the total number of votes exercisable by all validly appointed proxies was as set out in Appendix A to this announcement.

For and on behalf of the Board.


Alex Neuling

Company Secretary

Cann Global Limited (ASX:CGB)

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APPENDIX A

CANN GLOBAL LIMITED ANNUAL GENERAL MEETING Thursday, 28 November 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 Adoption of Remuneration Report	Ordinary	870,321,167 96.31%	26,809,987 2.97%	6,486,504 0.72%	2,466,350	Carried on a show of hands.			Carried
2 Re-election of Director - Pnina Feldman	Ordinary	869,218,725 95.94%	30,187,769 3.34%	6,486,504 0.72%	191,010	Carried on a show of hands.			Carried
3 Re-election of Director - David Austin	Ordinary	884,454,269 97.65%	14,684,075 1.63%	6,486,504 0.72%	459,160	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.