



ASX Announcement 11 June 2020

ELIXINOL GLOBAL LIMITED – 2020 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.1, Elixinol Global Limited (**Elixinol Global** or the **Company**) (**ASX:EXL; OTC:ELLXF**) wishes to advise that the 2020 Elixinol Global Annual General Meeting (**AGM**) will be held on Thursday, 30 July 2020, commencing at 10:30am.

In light of the restrictions that have been introduced as a result of the COVID-19 pandemic, the AGM will be held via an online platform only. Shareholders will be able to participate in our AGM by:

- joining the AGM in real time via our online platform and listening to the meeting as well as viewing any slide presentations provided during the meeting;
- asking questions of the Board and our external auditor:
 - before the AGM, using the AGM Question Form that will be available to Shareholders with the Notice of Meeting or by lodging questions online; and/or
 - during the AGM via the online platform; and
- voting on the resolutions to be considered at the AGM either by lodging their Proxy Form before the AGM or by voting online during the AGM.

It is anticipated that Shareholders will be sent the Notice of Meeting which will contain details of how to attend the virtual AGM on or around 30 June 2020.

This document was authorised to be given to the ASX by the Chairman of the Board of the Company.

For more information please contact:

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About Elixinol Global

Elixinol Global Limited (ASX:EXL; OTC:ELLXF) is a global leader in the hemp derived CBD industry, innovating, manufacturing and selling hemp derived CBD products. The Company's simplified business model is focusing on:

- In the Americas, innovating, manufacturing and selling high quality Elixinol branded hemp derived CBD products based in Colorado, USA



- In Europe & UK, educating and selling high quality Elixinol branded and co-branded hemp derived CBD products based in Amsterdam, The Netherlands
- In Australia, providing stronger unified planning and support across the group to enable the various regional offices to focus on operational strategy and execution through its Global Executive Office based in Sydney, Australia
- Across the Rest of World, expanding distribution of Elixinol branded hemp derived CBD products through reputable distributors as key markets open.

See more at www.elixinolglobal.com