



ASX Announcement

30 July 2020

2020 Annual General Meeting Voting Results

Elixinol Global Limited (**Elixinol Global** or the **Company**) (**ASX:EXL; OTC:ELLXF**) wishes to announce the results of the Company's Annual General Meeting held today.

In accordance with Listing Rule 3.13.2, the Company confirms that all resolutions in the Company's 2020 Notice of Annual General Meeting were passed. Each resolution was determined by a poll at the meeting.

Further information, as required by section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2 is attached to this announcement.

This document was authorised to be given to the ASX by 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
- Hemp Foods Australia Pty Ltd (Hemp Foods Australia), a leading hemp food wholesaler, retailer, manufacturer and exporter of bulk and branded raw materials, and finished products
- 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

ELIXINOL GLOBAL LIMITED
2020 Annual General Meeting
Thursday, 30 July 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Oliver Horn	Ordinary	61,373,255 98.85%	175,523 0.28%	541,676 0.87%	202,386	61,915,701 99.72%	175,523 0.28%	222,286	Carried
2 Election of Director- Ms Helen Wiseman	Ordinary	61,266,856 98.74%	240,825 0.39%	541,526 0.87%	243,633	61,809,152 99.61%	240,825 0.39%	263,533	Carried
3 Re-election of Director - Mr Paul Benhaim	Ordinary	61,283,233 98.64%	296,357 0.48%	545,522 0.88%	167,728	61,828,755 99.52%	297,127 0.48%	187,628	Carried
4 Remuneration Report	Ordinary	14,610,304 93.98%	355,005 2.28%	581,193 3.74%	1,123,330	15,191,497 97.71%	355,775 2.29%	1,143,230	Carried
5 Perf. Share Rights Employment Agreement - Mr Horn	Ordinary	15,338,574 92.98%	612,409 3.71%	545,526 3.31%	173,323	15,884,870 96.29%	612,409 3.71%	193,223	Carried
6 Perf. Share Rights to Mr Oliver Horn	Ordinary	15,324,096 92.99%	617,087 3.74%	539,526 3.27%	189,123	15,863,622 96.25%	617,857 3.75%	209,023	Carried
7 Perf. Share Rights to Ms Helen Wiseman	Ordinary	15,201,044 92.49%	648,368 3.94%	586,859 3.57%	233,561	15,788,673 96.06%	648,368 3.94%	253,461	Carried
8 Appointment of Auditor	Ordinary	51,036,416 98.79%	39,467 0.08%	581,976 1.13%	10,634,981	51,619,162 99.92%	39,467 0.08%	10,654,881	Carried
9 Approve Termination Benefit for Mr Oliver Horn	Ordinary	59,902,152 96.88%	1,347,087 2.18%	579,729 0.94%	463,872	60,482,651 97.82%	1,347,087 2.18%	483,772	Carried
10 Approval of Leaving Entitlement for Mr Andrew Duff	Ordinary	49,270,667 79.63%	12,016,035 19.42%	586,659 0.95%	419,479	49,857,326 80.55%	12,036,705 19.45%	419,479	Carried
11 Approval of Leaving Entitlement for Mr Greg Ellery	Ordinary	49,266,844 79.64%	12,017,040 19.42%	582,547 0.94%	426,409	49,849,391 80.55%	12,037,710 19.45%	426,409	Carried
12 Approval of Additional Share Issue Capacity	Special	59,210,106 98.40%	383,928 0.64%	578,893 0.96%	2,119,913	59,788,999 99.36%	384,698 0.64%	2,139,813	Carried

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