

Extraordinary General Meeting – Results Althea Group Holdings (ASX:AGH)

Althea Group Holdings Limited (ASX:AGH) ('Althea' or 'the Company') is pleased to release the results of yesterday's Extraordinary General Meeting.

All resolutions were passed and decided by way of a poll.

-ENDS-

Authorised by: Robert Meissner, Company Secretary

For further information, please contact:

Althea Group Holdings Ltd

Joshua Fegan

CEO & Managing Director

M: 1300 70 20 20

E: contact@althea.life

Media & Investor Enquiries

Media & Investor Relations

P: +613 9650 5096

E: investors@althea.life

Althea Group Holdings Limited (ASX:AGH)

Althea Group Holdings Ltd ('AGH') is a global leader in the manufacturing, sales and distribution of cannabis-based medicines and recreational cannabis products. AGH services these sectors via two distinct business units. Althea, the company's pharmaceutical business, offers a comprehensive range of cannabis-based medicines which are made available to patients via prescription. Peak Processing Solutions, AGH's recreational cannabis business, produces legal cannabis products purchased by adult consumers in retail stores.

AGH operates in highly regulated and legal cannabis markets across the world with burgeoning operations in Europe, North America, Australia and Africa.

To learn more about Althea Group Holdings, please visit: www.altheagroupholdings.com

For more information on Peak, please visit: www.peakprocessing.com

For more information on Althea, please visit: www.althea.life



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 Approval of Issue of Fully Paid Ordinary Shares to Mr Joshua Fegan, Director of the Company	Ordinary	54,928,169 95.87%	1,987,293 3.47%	382,919 0.66%	610,193	55,311,088 96.53%	1,987,293 3.47%	610,193	Carried
2 Approval of Issue of Fully Paid Ordinary Shares to Mr Alan Boyd, Director of the Company	Ordinary	111,305,790 97.91%	2,004,293 1.76%	382,919 0.33%	610,193	111,688,709 98.24%	2,004,293 1.76%	610,193	Carried
3 Approval of Issue of Fully Paid Ordinary Shares to Mr Andrew Newbold, Director of the Company	Ordinary	111,320,790 97.92%	1,989,293 1.75%	382,919 0.33%	610,193	111,703,709 98.25%	1,989,293 1.75%	610,193	Carried
4 Ratification of issue of Collateral Shares	Ordinary	104,825,399 92.05%	8,664,957 7.61%	385,419 0.34%	427,420	105,210,818 92.39%	8,664,957 7.61%	427,420	Carried
5 Approval of issue of new options to Obsidian Global GP, LLC	Ordinary	105,015,112 92.01%	8,710,474 7.63%	412,919 0.36%	164,690	105,428,031 92.37%	8,710,474 7.63%	164,690	Carried

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