

## ASX RELEASE

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30 November 2017

### Results of Annual General Meeting

**MMJ PhytoTech Limited (ASX:MMJ)** ("MMJ" or the "Company") held an Annual General Meeting at Quest Apartments, 54 Kings Park Road, West Perth WA 6005 at 4pm on 29 November 2017.

Resolutions 1 to 4 were determined on a show of hands. Resolutions 5 to 9 were determined by poll vote. The outcomes for each resolution are attached.

#### **For more information please contact**

Erlyn Dale

Company Secretary

+61 8 9389 3150

[info@mmjphytoTech.com.au](mailto:info@mmjphytoTech.com.au)

#### **About MMJ PhytoTech Limited**

MMJ PhytoTech Limited (ASX: MMJ) is focused on becoming a large-scale cannabis producer, targeting direct supply to the growing Canadian medical and recreational markets which will have an estimated combined value of C\$8-9 billion by 2024. The Company controls operations across the entire medicinal cannabis value chain through its ~59% interest in TSX-V listed Harvest One Cannabis Inc (TSXV: HVST) and its 100% interest in Israeli research and development subsidiary, PhytoTech Therapeutics Ltd, both of which are strategically located in favourable jurisdictions with supportive regulatory frameworks in place.

#### **About Harvest One Cannabis Inc.**

Harvest One Cannabis Inc. (TSXV: HVST) controls operations across the entire cannabis value chain through three business units, with Harvest One serving as the umbrella company over horticultural arm United Greeneries and medical arm Satipharm AG. Each business is strategically located in favourable jurisdictions with supportive regulatory frameworks in place. United Greeneries has received a Canadian medicinal cannabis cultivation licence, making Harvest One one of only a few companies globally with the capacity to commercially cultivate cannabis in a federally regulated environment.

# Disclosure of Proxy Votes

## MMJ PhytoTech Limited

MMJ Phytotech Limited Annual General Meeting

Wednesday, 29 November 2017



Automatic Registry Services

PO Box 2226, Strawberry Hills, NSW 2012

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Adoption of Remuneration Report	S	15,719,563	13,667,539	1,433,939	358,788	618,085	n/a	n/a	n/a
02 Re-election of Director - Peter Wall	S	26,569,676	21,491,818	472,331	72,590	4,605,527	n/a	n/a	n/a
03 Approval of 10% Placement Capacity	S	26,336,156	20,145,882	1,537,893	306,111	4,652,381	n/a	n/a	n/a
04 Adoption of Performance Rights Plan	S	15,803,426	13,375,665	1,809,543	274,928	618,218	n/a	n/a	n/a
05 Issue of Performance Rights to Related Party - Peter Wall	P	15,764,885	13,278,298	1,866,807	313,470	619,780	13,278,298	2,719,892	313,470
06 Issue of Performance Rights to Related Party - Andreas Gedeon	P	9,764,886	7,271,788	1,873,317	6,313,470	619,781	7,271,788	2,726,403	6,313,470
07 Issue of Performance Rights to Related Party - Winton Willesee	P	15,760,887	13,255,996	1,885,109	317,470	619,782	13,255,996	2,738,196	317,470
08 Issue of Performance Rights to Related Party - Jason Bednar	P	9,760,888	7,275,996	1,865,109	6,317,470	619,783	7,275,996	2,718,197	6,317,470
09 Re-adoption of Employee Share Option Plan	P	15,820,676	13,669,910	1,537,083	257,683	613,683	14,516,898	1,537,083	257,683

