



asx release

21 JULY 2020

Results of Meeting

Market Announcements Platform

Australian Securities Exchange

By e-lodgement

Cann Global Ltd (ASX: CGB, Company) advises that a General Meeting of the Company was held today at 12.30 pm EST at Level 3, 60 Carrington Street, Sydney NSW 2000.

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the Company advises that all resolutions were as set out in the Company's AGM Notice and passed without amendment on a poll. Details of proxy votes and votes cast in respect of each resolution are set out in Appendix A to this announcement.

For and on behalf of the Board.

Alex Neuling

Company Secretary



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About Cann Global

Cann Global Limited (ASX:CGB) is a driving force in the hemp and medical Cannabis industries. Our strength comes from our team's core competencies and expertise, and our solid and strategic partnerships with experts in Australia, USA, Israel, Asia, Africa and Canada. We are working under the relevant legislation to ensure that the future in Medical Cannabis and Natural Foods will allow medical practitioners, patients, and consumers to gain access to the right information, as well as the safest, most effective and sustainable products.

Authority and Contact Details

This announcement has been authorised for release by Sholom Feldman, Managing Director.

For further details, contact Sholom Feldman, Managing Director, on +61 (0)2 8379 1832, or via email sfeldman@canngloballimited.com

CANN GLOBAL LIMITED
GENERAL MEETING
Tuesday, 21 July 2020
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 Ratify prior iss of Conv Sec to L1 Capital Global	Ordinary	699,477,875 95.84%	22,805,421 3.12%	7,590,093 1.04%	4,673,404	709,717,968 96.89%	22,805,421 3.11%	11,530,546	Carried	
2 Ratify prior iss of Conv Sec to Obsidian Global GP	Ordinary	698,978,243 95.83%	22,930,990 3.14%	7,529,487 1.03%	5,108,073	709,157,730 96.87%	22,930,990 3.13%	5,465,215	Carried	
3 Ratify prior iss of Conv Sec to L1 Capital Global	Ordinary	699,295,481 95.86%	22,705,421 3.11%	7,529,487 1.03%	5,016,404	709,474,968 96.90%	22,705,421 3.10%	5,373,546	Carried	
4 Approval to issue replacement Conv Sec to L1 Capit	Ordinary	695,344,331 95.10%	28,166,516 3.85%	7,636,487 1.05%	3,399,459	705,630,818 96.16%	28,166,516 3.84%	3,756,601	Carried	
5 Approval to issue replacement Conv Sec-Obsidian GI	Ordinary	695,209,095 95.06%	28,642,946 3.91%	7,529,487 1.03%	3,165,265	705,388,582 96.10%	28,642,946 3.90%	3,522,407	Carried	

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