31 January 2023

Results of General Meeting





Little Green Pharma Ltd (ASX: LGP, "LGP" or the "Company") hereby provides the results of its general meeting of shareholders held on 31 January 2023.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All Resolutions were passed on a poll except for Resolution 5 which did not pass as an ordinary resolution. Resolution 6 was passed as a special resolution.

> **ENDS** BY ORDER OF THE COMPANY SECRETARY

Alistair Warren Company Secretary

For further information please contact:

Alistair Warren Company Secretary

Little Green Pharma E: a.warren@lgp.global T: +618 6280 0050

Fleta Solomon **Chief Executive Officer**

Little Green Pharma E: f.solomon@lgp.global T: +618 6280 0050

GENERAL MEETING - 31 JANUARY 2023

Proxy results

	D I d'a			A1	
	Resolution	For	Against	Abstain / Excluded	Open
1	Ratification of issue of Placement				
	Shares	65,893,437	566,299	11,852,806	1,000,659
2	Ratification of agreement to issue				
	Placement Options	65,766,202	685,145	11,861,195	1,000,659
3	Ratification of agreement to issue				
	SPP Options	77,063,619	420,298	851,025	978,259
4	Approval of New Plan	43,534,510	610,943	34,152,012	1,015,736
5	Approval of potential termination				
	benefits under the New Plan	16,246,689	27,801,458	34,254,395	1,010,659
6	Modification of existing				
-()	Constitution	50,584,080	597,520	27,025,394	1,106,207
7(a)	Approval to issue Performance				
	Rights to Directors – Ms Fleta	FF F00 040	4 405 505	04 070 007	1 001 007
7/1-1	Solomon	55,523,612	1,495,565	21,272,087	1,021,937
7(b)	Approval to issue Performance				
	Rights to Directors – Mr Angus Caithness	65,370,109	1 515 565	11 426 424	1,001,103
8(a)	Approval to issue Director	65,370,109	1,515,565	11,426,424	1,001,103
O(a)	Placement Shares - Mr Michael				
	Lynch-Bell	74,950,482	1,460,799	1,892,190	1,009,730
8(b)	Approval to issue Director	14,930,402	1,400,199	1,092,190	1,009,130
O(13)	Placement Shares - Dr Neale Fong	75,805,677	1,473,438	1,032,983	1,001,103
8(c)	Approval to issue Director	10,000,011	1, 17 0, 100	1,002,000	1,001,100
	Placement Shares - Ms Fleta				
	Solomon	56,223,558	1,480,090	20,608,450	1,001,103
8(d)	Approval to issue Director	, ,			, ,
	Placement Shares – Mr Angus				
	Caithness	66,070,055	1,480,090	10,761,953	1,001,103
8(e)	Approval to issue Director				
	Placement Options - Mr Michael				
	Lynch-Bell	75,640,024	1,479,320	1,182,754	1,011,103
8(f)	Approval to issue Director				
	Placement Options – Dr Neale				
0(.)	Fong	76,484,567	1,473,438	348,211	1,006,985
8(g)	Approval to issue Director				
	Placement Options - Ms Fleta	E0.040.000	4 450 000	00 000 450	1 001 100
0(6)	Solomon Approval to igoue Director	56,210,328	1,459,320	20,622,450	1,021,103
8(h)	Approval to issue Director				
	Placement Options – Mr Angus Caithness	66 056 925	1,480,580	10 774 602	1,001,103
9(a)	Approval to issue Employee	66,056,825	1,400,500	10,774,693	1,001,103
3(a)	Placement Shares – Mr Paul Long	76,489,054	1,491,293	331,751	1,001,103
9(b)	Approval to issue Employee	10,409,004	1,431,233	001,701	1,001,103
3(b)	Placement Options - Mr Paul Long	76,472,354	1,477,293	344,951	1,018,603
	Tidoditiont Options - Wil Faul Long	10,712,004	1,711,230	077,001	1,010,003

GENERAL MEETING - 31 JANUARY 2023

Poll results

	Resolution	For	Against	Abstain /
-	Detification of incurs of Discourant		<u> </u>	Excluded
1	Ratification of issue of Placement	00 005 054	500,000	11.050.000
2	Shares Ratification of agreement to issue	66,885,954	566,299	11,852,806
2	Placement Options	66 750 710	60E 14E	11 061 105
3	Ratification of agreement to issue	66,758,719	685,145	11,861,195
3	SPP Options	70 022 726	420 200	851,025
4	Approval of New Plan	78,033,736 44,542,104	420,298 610,943	
5	Approval of New Hall Approval of potential termination	44,542,104	010,943	34,132,012
J	benefits under the New Plan	17,249,206	27,801,458	34,254,395
6	Modification of existing Constitution	51,682,145	597,520	27,025,394
7(a)	Approval to issue Performance	31,002,143	391,320	21,025,554
1 (61)	Rights to Directors – Ms Fleta			
	Solomon	56,537,407	1,495,565	21,272,087
7(b)	Approval to issue Performance	30,331,401	1,490,000	21,212,001
1 (10)	Rights to Directors – Mr Angus			
	Caithness	66,363,070	1,515,565	11,426,424
8(a)	Approval to issue Director	00,000,010	1,010,000	11,720,727
O (0.)	Placement Shares - Mr Michael			
	Lynch-Bell	75,952,070	1,460,799	1,892,190
8(b)	Approval to issue Director	10,002,010	1,400,100	1,002,100
	Placement Shares - Dr Neale Fong	76,798,638	1,473,438	1,032,983
8(c)	Approval to issue Director	10,100,000	1,470,400	1,002,000
	Placement Shares - Ms Fleta			
	Solomon	57,216,519	1,480,090	20,608,450
8(d)	Approval to issue Director	01,210,010	1, 100,000	20,000,100
- (-)	Placement Shares - Mr Angus			
	Caithness	67,063,016	1,480,090	10,761,953
8(e)	Approval to issue Director	0.7000/0.0	., .00,000	.07.0.7000
` '	Placement Options – Mr Michael			
	Lynch-Bell	76,642,985	1,479,320	1,182,754
8(f)	Approval to issue Director	,	, ,	, ,
	Placement Options - Dr Neale Fong	77,483,410	1,473,438	348,211
8(g)	Approval to issue Director	, ,	, ,	,
	Placement Options – Ms Fleta			
	Solomon	57,223,289	1,459,320	20,622,450
8(h)	Approval to issue Director	, ,	, ,	, ,
	Placement Options – Mr Angus			
	Caithness	67,049,786	1,480,580	10,774,693
9(a)	Approval to issue Employee	,		, ,
	Placement Shares - Mr Paul Long	77,482,015	1,491,293	331,751
9(b)	Approval to issue Employee	, ,		
	Placement Options – Mr Paul Long	77,482,815	1,477,293	344,951