

## ASX ANNOUNCEMENT

29 August 2024

# Results of Annual General Meeting



**Little Green Pharma Ltd (ASX: LGP, “LGP” or the “Company”)** hereby provides the results of its Annual General Meeting of shareholders held on 29 August 2024.

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.

Resolutions 2 to 6 and resolutions 8 and 9 (inclusive) were passed on a poll, including Resolution 4 as a special resolution.

Resolutions 1 and 7 were not passed on a poll.

In accordance with ASX Listing Rule 3.13(2)(f), LGP advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2024 remuneration report which constitutes a ‘first strike’ for purposes of the Corporations Act 2001 (Cth).

ENDS

BY ORDER OF THE COMPANY SECRETARY

A handwritten signature in black ink, appearing to be "Alistair Warren".

Alistair Warren  
Company Secretary

Resolution voted on at meeting			Proxy votes (as at proxy close)				Total votes cast in the poll			Results
No	Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain*	
1	Remuneration Report	Y	5,398,938 15.63%	28,812,158 83.35%	354,886 1.02%	198,877 -	5,753,824 16.65%	28,812,158 83.35%	198,877 -	Not Passed
2	Re-Election of Director - Fleta Solomon	NA	19,211,750 45.95%	1,294,280 3.09%	21,309,460 50.96%	27,924,931 -	40,521,210 96.91%	1,294,280 3.09%	27,924,931 -	Passed
3	Re-Election of Director – Michael-Lynch Bell	NA	66,767,925 98.58%	524,941 0.77%	433,709 0.65%	2,013,846 -	67,201,634 99.23%	524,941 0.77%	2,013,846 -	Passed
4	Approval of 10% Placement Facility	NA	67,395,747 97.03%	1,712,094 2.47%	345,692 0.50%	286,888 -	67,741,439 97.53%	1,712,094 2.47%	286,888 -	Passed
5	Appointment of Auditor	NA	68,968,828 99.47%	34,621 0.05%	336,244 0.48%	400,728 -	69,305,072 99.95%	34,621 0.05%	400,728 -	Passed
6(a)	Approval of Issue of Non-Executive Retention Rights to Michael-Lynch Bell	NA	6,141,903 78.20%	1,289,901 16.43%	421,857 5.37%	28,672,648 -	6,563,760 83.57%	1,289,901 16.43%	28,672,648 -	Passed
6(b)	Approval of Issue of Non-Executive Retention Rights to Dr Neale Fong	NA	6,149,641 78.36%	1,359,528 17.33%	337,692 4.31%	27,047,120 -	6,487,333 82.67%	1,359,528 17.33%	27,047,120 -	Passed
6(c)	Approval of Issue of Non-Executive Retention Rights to Beatriz Vicen Banzo	NA	6,153,385 78.40%	1,357,584 17.30%	337,692 4.30%	26,919,198 -	6,491,077 82.70%	1,357,584 17.30%	26,919,198 -	Passed
7	Approval of Potential Termination Benefits Under the Plan	NA	5,311,818 15.37%	28,841,661 83.44%	411,886 1.19%	325,616 -	5,723,704 16.56%	28,841,661 83.44%	325,616 -	Not Passed
8	Ratification of Issue of Consultant Shares	NA	66,868,972 96.32%	2,098,091 3.02%	462,366 0.66%	310,992 -	67,331,338 96.98%	2,098,091 3.02%	310,992 -	Passed
9(a)	Approval of Issue of LTIP Options to Angus Caithness	NA	3,896,710 66.39%	1,900,955 32.39%	71,640 1.22%	26,854,198 -	3,968,350 67.61%	1,900,955 32.39%	26,854,198 -	Passed
9(b)	Approval of Issue of LTIP Options to Fleta Solomon	NA	3,908,386 66.57%	1,891,079 32.21%	71,640 1.22%	27,752,398 -	3,980,026 67.79%	1,891,079 32.21%	27,752,398 -	Passed

\*Votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.