



## Annual 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 today's Annual 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****Josh Fegan**

CEO &amp; Managing Director

**M:** 1300 70 20 20**E:** [contact@althea.life](mailto:contact@althea.life)**Media Enquiries****Dan Francome**

Media Relations

**P:** +613 9650 5096**E:** [dfrancome@althea.life](mailto:dfrancome@althea.life)**Investor Relations****Jane Morgan**

Investor Relations Partner

**M:** +61 405 555 618**E:** [jm@janemorganmanagement.com.au](mailto:jm@janemorganmanagement.com.au)

### Althea Group Holdings Limited (ASX:AGH)

Althea is an Australian licensed producer, supplier and exporter of pharmaceutical grade medicinal cannabis and is listed publicly on the Australian Securities Exchange (ASX:AGH). Althea also offers a range of products, education, access and management services to support eligible patients and healthcare professionals in navigating medicinal cannabis treatment pathways.

Althea currently operates within highly regulated medicinal cannabis markets including Australia and the United Kingdom, with plans to expand into Germany, emerging markets throughout Asia and other parts of Europe.

To learn more, please visit: [www.althea.life](http://www.althea.life)

**Althea Group Holdings Limited** | ABN 78 626 966 943

A. Level 37, 360 Elizabeth Street, Melbourne, 3000, Victoria, Australia

**E.** [info@althea.life](mailto:info@althea.life)

**P.** 1300 70 20 20

**W.** [althea.life](http://althea.life)

**Althea Group Holdings Limited**  
**Annual General Meeting**  
**Thursday, 26 November 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				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	52,129,431 97.28%	234,154 0.44%	1,220,971 2.28%	229,220	53,400,402 99.56%	234,154 0.44%	229,220	Carried
2 Approval for Additional 10% Placement Capacity	Special	108,815,058 98.64%	270,303 0.25%	1,228,545 1.11%	254,491	110,093,603 99.76%	270,303 0.24%	254,491	Carried
3 Re-election of Director - Penelope Dobson	Ordinary	109,171,574 98.82%	78,584 0.08%	1,220,745 1.10%	97,494	110,442,319 99.93%	78,584 0.07%	97,494	Carried
4 Long Term Incentive - Grant of Performance Rights to Joshua Fegan	Ordinary	52,447,971 97.07%	373,928 0.69%	1,209,285 2.24%	142,592	53,707,256 99.31%	373,928 0.69%	142,592	Carried
5 Long Term Incentive - Grant of Performance Rights to Joshua Fegan	Ordinary	52,461,387 97.10%	363,559 0.67%	1,206,238 2.23%	142,592	53,717,625 99.33%	363,559 0.67%	142,592	Carried

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