

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 yesterday's Annual General Meeting.

All resolutions were passed and decided by way of a poll.

-ENDS-

Authorised by: Robert Meissner, Company Secretary

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Althea Group Holdings Limited (ASX:AGH)

Althea Group Holdings Ltd ('AGH') is a global leader in the manufacturing, sales and distribution of cannabis-based medicines and recreational cannabis products. AGH services these sectors via two distinct business units. Althea, the company's pharmaceutical business, offers a comprehensive range of cannabis-based medicines which are made available to patients via prescription. Peak Processing Solutions, AGH's recreational cannabis business, produces legal cannabis products purchased by adult consumers in retail stores.

AGH operates in highly regulated and legal cannabis markets across the world with burgeoning operations in Europe, North America, Australia and Africa.

To learn more about Althea Group Holdings, please visit: www.altheagroupholdings.com

For more information on Peak, please visit: www.peakprocessing.com

For more information on Althea, please visit: www.althea.life



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Remuneration Report	Ordinary	37,297,566 92.02%	1,321,158 3.26%	1,911,177 4.72%	245,703	39,208,743 96.74%	1,321,158 3.26%	245,703	Carried
2 Approval for additional 10% placement capacity	Special	93,345,645 94.48%	3,567,412 3.61%	1,887,280 1.91%	165,343	95,232,925 96.39%	3,567,412 3.61%	165,343	Carried
3 Re-election of Director - Mr. Alan Boyd	Ordinary	96,348,093 97.60%	377,195 0.38%	1,997,377 2.02%	243,015	98,345,470 99.62%	377,195 0.38%	243,015	Carried
4 Short Term Incentive - Grant of Performance Rights to Joshua Fegan	Ordinary	33,085,554 78.96%	6,911,407 16.49%	1,907,181 4.55%	666,917	34,992,735 83.51%	6,911,407 16.49%	666,917	Carried
5 Long Term Incentive - Grant of Performance Rights to Joshua Fegan	Ordinary	37,890,688 90.59%	2,029,440 4.85%	1,907,181 4.56%	743,750	39,797,869 95.15%	2,029,440 4.85%	743,750	Carried
6 Long Term Incentive - Grant of Performance Rights to Joshua Fegan	Ordinary	33,059,451 79.05%	6,854,377 16.39%	1,907,181 4.56%	750,050	34,966,632 83.61%	6,854,377 16.39%	750,050	Carried

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