



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, please visit: www.althea.life

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

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ALTHEA GROUP HOLDINGS LIMITED
Annual General Meeting
Wednesday, 15 December 2021
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Remuneration Report	Ordinary	48,990,530	1,016,029	1,124,583	418,769	50,115,113 98.01%	1,016,029 1.99%	418,769	Carried	
2 Approval for Additional 10% Placement Capacity	Special	105,966,761	1,198,996	1,118,963	126,699	107,085,724 98.89%	1,198,996 1.11%	126,699	Carried	
3 Re-election of Director - Andrew Newbold	Ordinary	106,196,762	943,354	1,131,816	139,487	107,328,578 99.13%	943,354 0.87%	139,487	Carried	
4 Short Term Incentive- Grant of Performance Rights to Joshua Fegan	Ordinary	48,990,612	1,452,241	1,119,793	454,152	50,110,405 97.18%	1,452,241 2.82%	454,152	Carried	
5 Long Term Incentive- Grant of Performance Rights to Joshua Fegan	Ordinary	49,008,106	1,421,175	1,118,774	468,743	50,126,880 97.24%	1,421,175 2.76%	468,743	Carried	
6 Amendments to the Constitution	Special	105,682,625	1,063,910	1,119,793	545,091	106,802,418 99.01%	1,063,910 0.99%	545,091	Carried	

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