

MGC PHARMACEUTICALS LTD
General Meeting
Wednesday, 31 March 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of prior issue of LSE Placement Shares - Listing Rule 7.1	Ordinary	390,198,154 96.16%	11,280,253 2.78%	4,339,030 1.07%	3,168,864	394,537,184 97.22%	11,280,253 2.78%	3,168,864	Carried
2 Ratification of prior issue of LSE Placement Shares - Listing Rule 7.1A	Ordinary	390,165,319 96.18%	11,160,253 2.75%	4,371,865 1.07%	3,318,864	394,537,184 97.25%	11,160,253 2.75%	3,318,864	Carried
3 Ratification of prior issue of Adviser Shares	Ordinary	390,656,549 96.27%	10,809,085 2.66%	4,348,530 1.07%	3,252,137	395,005,079 97.34%	10,809,085 2.66%	3,252,137	Carried
4 Approval to issue Lead Manager Options	Ordinary	387,350,946 95.50%	13,886,970 3.42%	4,389,030 1.08%	3,439,355	391,739,976 96.58%	13,886,970 3.42%	3,439,355	Carried
5 Adoption of Incentive Plan	Ordinary	336,487,374 95.23%	12,457,934 3.53%	4,369,234 1.24%	45,660,850	340,856,608 96.47%	12,457,934 3.53%	45,660,850	Carried

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