

MGC Pharmaceuticals Ltd
General Meeting
Thursday, 12 August 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 Ratification of Prior Issue of Shares – Part Consideration for the Acquisition of MediCaNL	Ordinary	397,917,190 97.97%	3,742,938 0.92%	4,479,219 1.11%	7,574,955	408,768,455 99.09%	3,742,938 0.91%	7,574,955	Carried	
2 Approval to issue Deferred Consideration Shares for Acquisition of MediCaNL	Ordinary	397,183,151 97.77%	4,470,034 1.10%	4,559,310 1.13%	7,501,807	408,114,507 98.92%	4,470,034 1.08%	7,501,807	Carried	
3 Issue of Performance Rights to Roby Zomer	Ordinary	309,935,730 83.53%	56,527,481 15.24%	4,577,910 1.23%	42,673,181	314,555,640 84.77%	56,527,481 15.23%	49,003,227	Carried	
4 Issue of Performance Rights to Brett Mitchell	Ordinary	309,943,430 83.55%	56,421,781 15.22%	4,567,910 1.23%	42,781,181	314,553,340 84.79%	56,421,781 15.21%	49,111,227	Carried	
5 Issue of Performance Rights to Nativ Segev	Ordinary	309,767,817 83.37%	56,537,481 15.22%	5,240,780 1.41%	42,168,224	315,050,597 84.78%	56,537,481 15.22%	48,498,270	Carried	
6 Issue of Performance Rights to Stephen Parker	Ordinary	310,369,630 83.55%	56,461,781 15.20%	4,639,580 1.25%	42,243,311	315,051,210 84.80%	56,461,781 15.20%	48,573,357	Carried	
7 Issue of Performance Rights to Ross Walker	Ordinary	310,470,600 83.57%	56,444,481 15.20%	4,567,910 1.23%	42,231,311	315,080,510 84.81%	56,444,481 15.19%	48,561,357	Carried	
8 Issue of Performance Rights to Evan Hayes	Ordinary	305,898,430 82.45%	56,521,781 15.24%	8,567,910 2.31%	42,726,181	314,508,340 84.77%	56,521,781 15.23%	49,056,227	Carried	
9 Ratification of Prior Issue of Shares to Cannvalate Pty Ltd	Ordinary	366,522,029 95.38%	13,175,078 3.43%	4,567,910 1.19%	5,297,764	377,461,985 96.63%	13,175,078 3.37%	5,297,764	Carried	

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