

24 November 2017

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

By: e-lodgement (ASX code: AC8)

Dear Sir/Madam

### RESULTS OF ANNUAL GENERAL MEETING

AusCann Group Holdings Ltd (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	52,644,018	660,327	131,450	5,277,459
2	Re-election of Director – Bruce McHarrie	97,285,597	119,340	202,471	5,271,700
3	Ratification of Share Placement	59,546,200	634,901	171,329	5,267,700
4	Ratification of Option Issue	96,724,962	699,343	179,103	5,275,700
5	Ratification of Option Issue	96,644,849	774,262	181,173	5,278,824
6	Approval of 10% Placement Capacity	92,778,694	4,648,143	180,923	5,271,348
7	Appointment of Auditor	97,285,697	134,532	181,679	5,277,200

Yours sincerely



Susan Hunter  
Company Secretary