

27 November 2018

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	Remuneration Report	48,298,021	3,847,568	456,289	533,870
2	Election of Director – Dr Paul MacLeman	73,726,403	2,905,579	294,440	523,557
3	Ratification of prior issue of Placement Shares under Listing Rule 7.1	37,914,263	3,553,128	727,490	546,781
4	Ratification of prior issue of Placement Shares under Listing Rule 7.1A	37,902,655	3,567,244	721,916	549,837
5	Ratification of prior issue of Placement Options	37,816,230	3,629,288	738,728	557,421
6	Approval of Employee Securities Incentive Plan	48,700,025	3,675,175	198,203	562,475
7	Approval to increase Non-Executive Directors' Remuneration	47,376,328	4,830,434	402,205	526,912

Yours sincerely



Susan Hunter
 Company Secretary