



ASX Announcement
15 May 2018

Elixinol Global Limited | Results of Annual General Meeting

As required by ASX Listing Rule 3.13.2, Elixinol Global Limited advises that all resolutions put to the 2018 Annual General Meeting (AGM) held on 15 May 2018 were passed by the requisite majority on a show of hands.

Information about the resolutions and proxies received is provided for the purposes of section 251AA(1) of the Corporations Act and is attached.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Ron Dufficy', is written over a white background.

Ron Dufficy
CFO/Company Secretary

For more information, please visit www.elixinolglobal.com or contact the individuals below.

For further information, please contact:

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About Elixinol Global

Elixinol Global Limited (ASX: EXL) through its businesses has a global presence in the cannabis industry including hemp derived CBD dietary supplements, food and wellness products, as well as the cultivation and manufacture of medicinal cannabis products. Elixinol Global's businesses include:

- Elixinol LLC (Elixinol USA), which was founded in 2014, is a global manufacturer and distributor of industrial hemp based dietary supplement and skincare products, with operations based out of Colorado, USA;
- Hemp Foods Australia Pty Ltd, which was founded in 1999, is the largest hemp food wholesaler, retailer, manufacturer and exporter in the southern hemisphere of bulk and branded raw materials and finished products; and,
- Elixinol Pty Ltd (Elixinol AUS), which was founded in 2014 to participate in the emerging Australian medicinal cannabis market.

ELIXINOL GLOBAL LIMITED
2018 Annual General Meeting
Tuesday, 15 May 2018
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Re-election of Director - Mr Paul Benhaim	Ordinary	27,222,351 99.79%	5,320 0.02%	52,109 0.19%	54,836,442	Carried on a show of hands			Carried
2 Remuneration Report	Ordinary	26,909,784 99.67%	34,052 0.13%	54,026 0.20%	56,889	Carried on a show of hands			Carried
3 Issue of Performance Share Rights - Mr Paul Benhaim	Ordinary	25,203,348 96.87%	761,736 2.93%	51,826 0.20%	56,074,312	Carried on a show of hands			Carried
4 Issue of Performance Share Rights - Ms Linda McLeod	Ordinary	26,239,981 98.41%	372,479 1.40%	51,826 0.19%	55,426,936	Carried on a show of hands			Carried
5 Issue of Performance Share Rights - Mr Andrew Duff	Ordinary	20,749,697 77.82%	5,860,563 21.98%	54,026 0.20%	55,426,936	Carried on a show of hands			Carried
6 Issue of Performance Share Rights - Mr Stratos Karousos	Ordinary	20,751,897 77.83%	5,860,563 21.98%	51,826 0.19%	55,426,936	Carried on a show of hands			Carried
7 Approval of Additional Share Issue Capacity	Special	63,919,743 78.94%	16,984,460 20.98%	66,076 0.08%	1,145,943	Carried on a show of hands			Carried

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