



ASX Announcement 17 May 2021

2021 ANNUAL GENERAL MEETING VOTING RESULTS

Elixinol Global Limited (**Elixinol** or the **Company**) (**ASX:EXL; OTCQB:ELLXF**), wishes to announce the results of the Company's Annual General meeting held today.

In accordance with Listing Rule 3.13.2, The Company confirms that all resolutions in the Company's 2021 Notice of Annual General Meeting were passed. Each resolution was determined by a poll at the meeting.

Further information, as required by section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2 is attached to this announcement,

This document was authorised to be given to the ASX by the Board of the Company.

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About Elixinol

Elixinol Global Limited (ASX:EXL; OTCQB:ELLXF) is a global leader in the hemp industry, innovating, marketing and selling hemp derived nutraceutical, cosmetic and food products. The Company's simplified business model is focusing on:

- In the Americas, innovating, marketing and selling high quality Elixinol branded hemp derived nutraceutical and skincare products based in Colorado, USA
- In Europe and the UK, educating and selling high quality Elixinol branded and co-branded hemp derived nutraceutical and skincare products based in Utrecht, The Netherlands and London, UK
- In Australia, providing stronger unified planning and support across the group to enable the various regional offices to focus on operational strategy
- Hemp Foods Australia, a leading hemp food wholesaler, retailer, manufacturer and exporter of bulk and branded raw materials, and finished products
- Across the Rest of World, expanding distribution of Elixinol branded hemp derived products through reputable distributors as key markets open.

See more at www.elixinolglobal.com

Disclosure of Proxy Votes

Elixinol Global Limited

Annual General Meeting

Monday, 17 May 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Re-election of Director – Mr Paul Benhaim	P	68,217,286	65,751,470 96.39%	1,568,851 2.30%	480,083	896,965 1.31%	73,410,397 97.91%	1,568,851 2.09%	480,083
2 Remuneration Report	P	37,248,767	35,586,886 95.54%	759,533 2.04%	31,448,603	902,348 2.42%	43,250,283 98.27%	759,533 1.73%	31,449,516
3 Approval to Issue Securities under the Elixinol Global Limited Equity Plan	P	37,377,403	35,275,650 94.38%	1,186,399 3.17%	31,319,967	915,354 2.45%	42,952,053 97.31%	1,186,399 2.69%	31,320,880
4 Ratification of Placement	P	38,104,288	35,385,887 92.87%	1,079,949 2.83%	40,806	1,638,452 4.30%	43,785,388 97.59%	1,079,949 2.41%	41,719
5 Approval of Increase in Maximum Aggregate Non-Executive Director Fees	P	37,202,571	32,817,689 88.21%	3,487,692 9.37%	30,370,897	897,190 2.41%	33,714,879 76.69%	10,248,741 23.31%	30,371,810
6 Approval to Issue Shares as Consideration for the Proposed Acquisition of CannaCare Health GmbH	P	68,681,384	66,725,756 97.15%	1,045,432 1.52%	15,985	910,196 1.33%	74,397,914 98.61%	1,045,432 1.39%	15,985
7 Approval to Issue of Performance Securities as Consideration for the Proposed Acquisition of CannaCare Health GmbH	P	68,536,867	66,170,550 96.55%	1,456,121 2.12%	49,065	910,196 1.33%	73,841,795 98.07%	1,456,121 1.93%	49,978



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Change of Company Name	P	67,994,039	66,602,813 97.95%	461,435 0.68%	703,330	929,791 1.37%	67,533,517 90.34%	7,222,484 9.66%	703,330
9 Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A	P	68,566,290	65,032,054 94.85%	2,637,046 3.85%	131,080	897,190 1.31%	72,690,293 96.50%	2,637,046 3.50%	131,993

