

Disclosure of Proxy Votes

MMJ Group Holdings Limited

Annual General Meeting

Monday, 30 November 2020



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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 Adoption of Remuneration Report	P	24,830,759	22,203,663 89.42%	1,809,529 7.29%	1,911,625	817,567 3.29%	22,728,730 92.63%	1,809,529 7.37%	1,911,625
2 Re-Election of Director – Mr Doug Halley	P	32,689,622	30,411,211 93.03%	1,466,413 4.49%	2,690,262	811,998 2.48%	31,223,209 95.51%	1,466,413 4.49%	2,690,262
3 Approval of 10% Placement Capacity	P	32,980,422	30,368,410 92.08%	1,794,550 5.44%	2,399,462	817,462 2.48%	31,185,872 94.56%	1,794,550 5.44%	2,399,462
4 Re-Adoption of Employee Share Option Plan	P	22,646,704	18,519,310 81.77%	3,360,714 14.84%	4,095,680	766,680 3.39%	18,993,490 84.97%	3,360,714 15.03%	4,095,680
5 Change to Nature of Activities	P	32,861,178	30,465,446 92.71%	1,509,237 4.59%	2,518,706	886,495 2.70%	31,351,941 95.41%	1,509,237 4.59%	2,518,706

