ASX ANNOUNCEMENT

13 August 2026

Results of Annual General Meeting

Little Green Pharma Ltd (**ASX: LGP**, "**LGP**" or the "**Company**") hereby provides the results of its Annual General Meeting of shareholders held on 13 August 2026.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

Resolutions 1-7 were passed on a poll.

ENDS

BY ORDER OF THE COMPANY SECRETARY

Alistair Warren
Company Secretary

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About Little Green Pharma

Little Green Pharma Ltd (ASX:LGP) is a leading global medicinal cannabis company, formed through the merger of Little Green Pharma and Cannatrek to create the LGP Cannatrek Group - one of the largest pure-play medicinal cannabis companies globally, with vertically integrated operations spanning cultivation, GMP-certified manufacturing, distribution, clinics and digital health across Europe and Australia.

The Group has a diverse and growing portfolio of cannabis-based medicines with products distributed across Australia and over eleven export markets via a network of wholesalers, pharmacies, clinics and GPs.

The Group operates major production facilities in Denmark and Australia, including the largest medicinal cannabis production facility in Europe, and ranks among the leading suppliers in Australia, Germany and France, positioning it as a key player in global medicinal cannabis markets.

Following completion of the merger on 1 June 2026, Cannatrek's strong balance sheet and cash-generative Australian operations are expected to provide a platform to scale the Group's Denmark facility and accelerate its expansion into European growth markets, while leveraging vertical integration and scale to sustain and improve margins across the combined business.

For more information about the LGP Cannatrek Group go to: https://investlittlegreenpharma.com/

Help us be Green

LGP investors are encouraged to go paperless and receive Company communications, notices and reports by email to help reduce our costs and environmental footprint. To easily update your communication preferences, visit: www.investorcentre.com/au

Little Green Pharma Ltd – 2026 Annual General Meeting Results

Resolution voted on at meeting			Proxy votes (as at proxy close)				Total votes cast in the poll			
No	Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain*	Results
1	Remuneration Report	N	140,268,365 83.37%	24,953,325 14.83%	3,027,168 1.80%	3,344,334 -	143,295,533 85.17%	24,953,325 14.83%	3,344,334 -	Carried
2	Election of Director – Brent Dennison	NA	296,684,837 94.96%	12,657,548 4.05%	3,085,619 0.99%	229,971 -	299,770,456 96.95%	12,657,548 4.05%	229,971 -	Carried
3	Election of Director – Thomas Huppert	NA	298,622,624 95.58%	9,429,380 3.02%	4,370,720 1.40%	235,251 -	302,993,344 96.98%	9,429,380 3.02%	235,251 -	Carried
4	Election of Director – Seth Yakatan	NA	295,170,832 94.49%	12,714,010 4.07%	4,485,574 1.44%	287,559 -	299,656,406 95.93%	12,714,010 4.07%	287,559 -	Carried
5	Re-approval of Long-Term Incentive Plan	NA	142,221,317 84.98%	22,056,545 13.18%	3,079,619 1.84%	40,930,019 -	145,300,936 86.82%	22,056,545 13.18%	40,930,019 -	Carried
6	Approval of Potential Termination Benefits	NA	147,859,406 86.75%	19,506,700 11.44%	3,079,619 1.81%	193,030 -	150,939,025 88.56%	19,506,700 11.44%	193,030 -	Carried

*Votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.