ASX ANNOUNCEMENT
Results of Annual General Meeting

18 November 2026 – Cann Group Limited (the Company) is pleased to advise the results of today's Annual General Meeting of shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA(1) of the Corporations Act, the results of the Annual General Meeting are set out in the attached report and include a summary of the poll voting results and votes by proxies on each resolution considered at the Annual General Meeting.

All resolutions to be voted on and contained in the Notice of Meeting were decided on a poll.

The Board thanks shareholders for their attendance and participation at the Annual General Meeting.

Authorised for release by the Board of Directors, Cann Group Limited.

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About Cann Group

Cann Group Limited (ABN 25 603 949 739) is enhancing patients' lives by developing, producing, and supplying innovative cannabis medicines. The Company has research facilities and corporate headquarters in Melbourne and operates a state-of-the-art large-scale cultivation and GMP manufacturing facility near Mildura, Victoria. Cann Group supplies a range of dried flower and oil products, as well as active pharmaceutical ingredients and extracts, to customers in Australia and around the world. Cann Group also owns Satipharm and its patent-protected capsule technology.

Learn more at: www.canngrouplimited.com | www.satipharm.com

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

CANN GROUP LIMITED

ANNUAL GENERAL MEETING
Wednesday, 18 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF REMUNERATION REPORT	N	310,799,652 97.40%	1,767,302 0.55%	6,540,462 2.05%	73,155	334,472,336 99.47%	1,767,302 0.53%	73,155	Carried
2	RE-ELECTION OF DIRECTOR MR PETER KOPANIDIS	NA	311,410,152 97.60%	1,111,856 0.35%	6,556,790 2.05%	101,773	341,807,860 99.68%	1,111,856 0.32%	101,773	Carried
3	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES AND CONVERTIBLE NOTE SHARES	NA	310,971,278 97.44%	1,621,841 0.51%	6,547,785 2.05%	39,667	341,359,981 99.53%	1,621,841 0.47%	39,667	Carried
4	APPROVAL OF EMPLOYEE INCENTIVE PLAN	NA	309,675,255 97.05%	2,916,349 0.91%	6,511,868 2.04%	77,099	340,028,041 99.15%	2,916,349 0.85%	77,099	Carried
5	RATIFICATION OF APPOINTMENT OF AUDITOR	NA	310,376,030 97.39%	661,805 0.21%	7,649,081 2.40%	493,655	341,866,029 99.81%	661,805 0.19%	493,655	Carried
6	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY FOR 12 MONTHS	NA	307,041,579 96.41%	4,829,670 1.52%	6,608,600 2.08%	700,722	337,491,097 98.59%	4,829,670 1.41%	700,722	Carried

** - Note that 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