

18 October 2023

## Results of General Meeting

**Melodiol Global Health Limited (ASX:ME1) ('Melodiol' or 'the Company')** held a General Meeting of Members by virtual meeting facility today.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the General Meeting is set out in the Annexure which accompanies this release.

**-Ends-**

### Authority and Contact Details

This announcement has been authorised for release by Managing Director, William Lay.

For further information, please contact:

### Investor Enquiries

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### About Melodiol

Melodiol Global Health Limited (ASX:ME1) brings the best of cannabis and other plant-based products to better the lives of people and animals. Melodiol strives for the highest quality in its products. It develops cannabis, hemp-derived and other plant based therapeutic, nutraceutical, and lifestyle products with wide consumer reach.

To learn more please visit: <https://melodiolglobalhealth.com/>

### Melodiol offices:

**Australia:** Suite 5 CPC, 145 Stirling Hwy, Nedlands, WA, 6009

**Canada:** 59 Payzant Drive, Windsor, Nova Scotia, B0N 2T0 and 50 Ivey Ln, Windsor, Nova Scotia, B0N 2T0

# Disclosure of Proxy Votes

## Melodiol Global Health Limited

General Meeting

Wednesday, 18 October 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Prior Issue of May Shares to May Participants – Listing Rule 7.1A	P	409,993,534	328,687,840 80.17%	40,930,459 9.98%	502,691	40,375,235 9.85%	369,063,075 90.01%	40,979,649 9.99%	502,691	Passed
2 Approval to Issue May Options to May Participants	P	409,984,228	330,249,247 80.55%	39,362,396 9.60%	511,997	40,372,585 9.85%	370,621,832 90.39%	39,411,586 9.61%	511,997	Passed
3 Approval to Issue Securities to Adam Blumenthal Under the May Placement	P	410,211,950	326,943,673 79.70%	43,477,932 10.60%	395,375	39,790,345 9.70%	366,734,018 89.39%	43,527,122 10.61%	395,375	Passed
4 Approval to Issue Broker Shares to Everblu Capital Corporate Pty Ltd	P	410,217,100	326,694,710 79.64%	43,419,395 10.58%	390,225	40,102,995 9.78%	366,797,705 89.40%	43,468,585 10.60%	390,225	Passed
5 Ratification of Prior Issue of Shares to Rimoyne Pty Ltd – Listing Rule 7.1	P	410,207,100	326,890,926 79.69%	42,677,478 10.40%	400,225	40,638,696 9.91%	367,529,622 89.59%	42,726,668 10.41%	400,225	Passed
6 Ratification of Prior Issue of Shares to Arctic Capital Investments Pty Ltd ATF Arctic Capital Holdings Trust - Listing Rule 7.1	P	410,306,410	327,444,486 79.80%	42,223,228 10.29%	300,915	40,638,696 9.90%	368,083,182 89.70%	42,272,418 10.30%	300,915	Passed
7 Ratification of Prior Issue of Shares to Steinepreis Paganin – Listing Rule 7.1	P	410,266,150	326,685,926 79.63%	42,741,528 10.42%	341,175	40,838,696 9.95%	367,524,622 89.57%	42,790,718 10.43%	341,175	Passed
8 Approval to Issue Options to Rimoyne Pty Ltd	P	410,307,210	327,343,431 79.78%	42,322,433 10.31%	300,115	40,641,346 9.91%	367,984,777 89.67%	42,371,623 10.33%	300,115	Passed



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval to Issue Options to Arctic Capital Investments Pty Ltd ATF Arctic Capital Holdings Trust	P	410,297,104	327,792,135 79.89%	41,866,273 10.20%	310,221	40,638,696 9.90%	368,430,831 89.79%	41,915,463 10.21%	310,221	Passed
10 Approval to Issue Options to Steinepreis Paganin	P	410,351,207	327,624,903 79.84%	42,087,608 10.26%	256,118	40,638,696 9.90%	368,263,599 89.73%	42,136,798 10.27%	256,118	Passed
11 Approval to Issue Securities to Bruce Linton in Lieu of Director Fees	P	404,928,922	356,487,070 88.04%	8,392,746 2.07%	266,519	40,049,106 9.89%	396,585,366 97.93%	8,392,746 2.07%	266,519	Passed
12 Ratification of Prior Issue of shares to Obsidian Global GP, LLC – Listing Rule 7.1	P	410,293,404	328,107,089 79.97%	41,547,619 10.13%	313,921	40,638,696 9.90%	368,745,785 89.86%	41,596,809 10.14%	313,921	Passed
13 Ratification of Prior Issue of Shares to Unrelated Lenders for the Extension of the Loans	P	410,078,287	328,206,080 80.03%	41,248,511 10.06%	346,771	40,623,696 9.91%	368,878,966 89.94%	41,248,511 10.06%	346,771	Passed
14 Approval to Issue Options to Unrelated Lenders for the Extension of the Loans	P	410,058,287	328,722,437 80.16%	40,712,154 9.93%	366,771	40,623,696 9.91%	369,395,323 90.07%	40,712,154 9.93%	366,771	Passed
15 Approval to Issue Securities to Adam Blumenthal for the Extension of the Loan	P	410,216,004	327,022,141 79.72%	43,088,518 10.50%	391,321	40,105,345 9.78%	367,127,486 89.49%	43,137,708 10.51%	391,321	Passed
16 Approval to Issue Shares to Atlantic Capital Holdings Under the Atlantic Loan	P	410,225,704	328,653,621 80.12%	41,215,627 10.05%	381,621	40,356,456 9.84%	369,010,077 89.94%	41,264,817 10.06%	381,621	Passed
17 Ratification of Prior Issue of Shares to SBC Global Investment Fund Under the First Amortisation – Listing Rule 7.1	P	410,165,004	327,251,535 79.79%	42,296,273 10.31%	442,321	40,617,196 9.90%	367,868,731 89.68%	42,345,463 10.32%	442,321	Passed
18 Approval to Issue Shares and Options to Catalyst Corporate Pty Ltd	P	410,235,010	327,426,225 79.81%	42,170,089 10.28%	372,315	40,638,696 9.91%	368,064,921 89.71%	42,219,279 10.29%	372,315	Passed
19 Approval to Issue Shares and Options to Celtic Capital Pty Ltd	P	410,235,010	327,426,725 79.81%	42,169,589 10.28%	372,315	40,638,696 9.91%	368,065,421 89.71%	42,218,779 10.29%	372,315	Passed
20 Approval to Issue Shares and Options to CPS Capital Stockbrokers & Corporate Advisory	P	410,210,660	327,426,225 79.82%	42,143,089 10.27%	396,665	40,641,346 9.91%	368,067,571 89.72%	42,192,279 10.28%	396,665	Passed
21 Approval to Issue Shares and Options to Merchant Group Pty Ltd	P	410,229,160	327,437,225 79.82%	42,419,329 10.34%	378,165	40,372,606 9.84%	367,809,831 89.65%	42,468,519 10.35%	378,165	Passed



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
22 Approval to Issue Shares and Options to Hon Mike Rann	P	410,261,160	327,522,287 79.83%	42,368,917 10.33%	346,165	40,369,956 9.84%	367,892,243 89.66%	42,418,107 10.34%	346,165	Passed
23 Approval to Issue Shares and Options to Pathways Corporate Pty Ltd	P	410,232,110	327,322,018 79.79%	42,440,136 10.35%	375,215	40,469,956 9.87%	367,791,974 89.64%	42,489,326 10.36%	375,215	Passed
24 Approval to Issue Shares to Harmonica	P	410,284,463	327,140,620 79.74%	42,771,237 10.42%	322,862	40,372,606 9.84%	367,513,226 89.56%	42,820,427 10.44%	322,862	Passed
25 Approval to Issue Shares to Micheline Mackay	P	410,365,513	326,946,633 79.67%	43,046,274 10.49%	241,812	40,372,606 9.84%	367,319,239 89.50%	43,095,464 10.50%	241,812	Passed
26 Approval to Issue Options to Peter Hatfull	P	410,280,996	326,872,915 79.67%	43,033,975 10.49%	326,329	40,374,106 9.84%	367,247,021 89.50%	43,083,165 10.50%	326,329	Passed
27 Ratification of Prior Issue of March Interest Shares to La Plata – Listing Rule 7.1	P	410,290,210	328,567,914 80.08%	41,352,340 10.08%	317,115	40,369,956 9.84%	368,937,870 89.91%	41,401,530 10.09%	317,115	Passed
28 Approval to Issue June Interest Shares to La Plata	P	410,310,210	327,158,349 79.73%	42,771,905 10.42%	297,115	40,379,956 9.84%	367,538,305 89.56%	42,821,095 10.44%	297,115	Passed
29 Approval to Issue September Interest Shares to La Plata	P	410,290,210	327,180,874 79.74%	42,739,380 10.42%	317,115	40,369,956 9.84%	367,550,830 89.57%	42,788,570 10.43%	317,115	Passed
30 Approval to Issue Securities to William Lay	P	397,779,893	345,779,710 86.93%	11,630,227 2.92%	327,432	40,369,956 10.15%	386,149,666 97.06%	11,679,417 2.94%	327,432	Passed
31 Approval to Issue Securities to Chris Grundy	P	410,345,513	326,960,750 79.68%	43,034,807 10.49%	261,812	40,349,956 9.83%	367,310,706 89.50%	43,083,997 10.50%	261,812	Passed
32 Approval to Issue Shares to Jodi Scott	P	173,883,976	117,581,012 67.62%	43,049,867 24.76%	241,812	13,253,097 7.62%	130,834,109 75.22%	43,099,057 24.78%	241,812	Passed
33 Approval to Issue Securities to Azalea Corporate	P	410,313,210	326,661,088 79.61%	43,282,166 10.55%	294,115	40,369,956 9.84%	367,031,044 89.44%	43,331,356 10.56%	294,115	Passed
34 Approval to Issue Consulting Shares to Everblu Capital Corporate Pty Ltd	P	410,265,196	326,774,198 79.65%	43,139,542 10.52%	342,129	40,351,456 9.84%	367,125,654 89.47%	43,188,732 10.53%	342,129	Passed



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
35 Approval to Issue Fee Shares to Everblu Capital Corporate Pty Ltd	P	410,306,710	326,808,953 79.65%	43,397,412 10.58%	300,615	40,100,345 9.77%	366,909,298 89.41%	43,446,602 10.59%	300,615	Passed
36 Approval to Issue Placement Shares to Unrelated Participants	P	410,133,050	326,427,110 79.59%	43,602,095 10.63%	363,175	40,103,845 9.78%	366,530,955 89.36%	43,651,285 10.64%	363,175	Passed
37 Approval to Issue SSH Loan Shares to Jodi Scott	P	173,833,673	117,689,130 67.70%	42,891,446 24.67%	292,115	13,253,097 7.62%	130,942,227 75.30%	42,940,636 24.70%	292,115	Passed
38 Approval to Issue Shares to Edward Wittman	P	410,315,210	326,953,590 79.68%	42,991,664 10.48%	292,115	40,369,956 9.84%	367,323,546 89.51%	43,040,854 10.49%	292,115	Passed
39 Ratification of Prior Issue of August Shares – Listing Rule 7.1	P	410,072,333	327,955,647 79.98%	41,467,990 10.11%	352,725	40,648,696 9.91%	368,604,343 89.88%	41,517,180 10.12%	352,725	Passed
40 Ratification of Prior Issue of August Shares – Listing Rule 7.1A	P	410,102,787	327,909,140 79.96%	41,554,951 10.13%	322,271	40,638,696 9.91%	368,547,836 89.86%	41,604,141 10.14%	322,271	Passed
41 Approval to Issue August Options to August Participants	P	410,091,293	326,607,572 79.64%	43,112,265 10.51%	333,765	40,371,456 9.84%	366,979,028 89.48%	43,161,455 10.52%	333,765	Passed
42 Approval to Issue August Broker Shares to Everblu Capital Corporate Pty Ltd	P	410,229,696	326,270,529 79.53%	43,836,172 10.69%	377,629	40,122,995 9.78%	366,393,524 89.30%	43,885,362 10.70%	377,629	Passed
43 Approval to Issue Facilitation Shares to Everblu Capital Corporate Pty Ltd	P	410,258,150	326,263,873 79.53%	43,871,282 10.69%	349,175	40,122,995 9.78%	366,386,868 89.30%	43,920,472 10.70%	349,175	Passed

