



31 May 2023

## Results of Annual General Meeting

**Creso Pharma Limited (ASX:CPH)** ('Creso Pharma') held its 2023 Annual 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 Annual 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 Winton Willesee, Joint Company Secretary.

For further information, please contact:

### Investor Enquiries

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### About Creso Pharma

Creso Pharma Limited (ASX:CPH) brings the best of cannabis to better the lives of people and animals. It brings pharmaceutical expertise and methodological rigor to the cannabis world and strives for the highest quality in its products. It develops cannabis and hemp derived therapeutic, nutraceutical, and life style products with wide patient and consumer reach for human and animal health. Creso Pharma uses GMP (Good Manufacturing Practice) development and manufacturing standards for its products as a reference of quality excellence with initial product registrations in Switzerland. It has worldwide rights for a number of unique and proprietary innovative delivery technologies which enhance the bioavailability and absorption of cannabinoids. To learn more please visit: [www.cresopharma.com](http://www.cresopharma.com)

# Disclosure of Proxy Votes

## Creso Pharma Limited

Annual General Meeting

Wednesday, 31 May 2023



**Automic**

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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	101,825,238	16,469,656 16.17%	8,329,135 8.18%	1,277,350	77,026,447 75.65%	93,606,103 91.83%	8,329,135 8.17%	32,609,370
2 Re-Election of Director – Boaz Wachtel	P	311,549,838	227,901,634 73.15%	6,501,512 2.09%	917,428	77,146,692 24.76%	305,158,326 88.97%	37,833,532 11.03%	917,428
3 Election of Director – Peter Hatfull	P	311,574,838	229,555,597 73.68%	4,757,549 1.53%	892,428	77,261,692 24.80%	306,927,289 89.48%	36,089,569 10.52%	892,428
4 Election of Director – Ben Quirin	P	311,574,838	229,468,789 73.65%	4,844,357 1.55%	892,428	77,261,692 24.80%	306,840,481 98.45%	4,844,357 1.55%	32,224,448
5 Election of Director – Jodi Scott	P	311,574,838	228,898,366 73.46%	5,414,780 1.74%	892,428	77,261,692 24.80%	306,270,058 98.26%	5,414,780 1.74%	32,224,448
6 Approval of 7.1A Mandate	P	311,300,430	226,789,472 72.85%	7,399,561 2.38%	1,166,836	77,111,397 24.77%	304,010,869 88.70%	38,731,581 11.30%	1,166,836
7 Approval to Issue Shares to Chris Grundy	P	311,442,723	220,337,692 70.75%	13,788,648 4.43%	1,024,543	77,316,383 24.83%	297,764,075 95.57%	13,788,648 4.43%	32,356,563



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 Approval to Issue Options to Benjamin Quirin	P	311,318,282	220,840,133 70.94%	13,164,416 4.23%	1,148,984	77,313,733 24.83%	298,263,866 95.77%	13,164,416 4.23%	32,481,004
9 Approval to Issue Investor Options to La Plata	P	310,950,921	221,910,052 71.36%	11,720,092 3.77%	1,516,345	77,320,777 24.87%	299,340,829 96.23%	11,720,092 3.77%	32,848,365
10 Change of Company Name	P	309,971,027	224,657,011 72.48%	8,280,561 2.67%	2,496,239	77,033,455 24.85%	301,800,466 97.33%	8,280,561 2.67%	33,828,259
11 Approval to Issue Broker Shares to Everblu Capital	P	311,416,823	221,765,996 71.21%	12,956,994 4.16%	1,050,443	76,693,833 24.63%	298,569,829 95.84%	12,956,994 4.16%	32,382,463
12 Approval to Issue Broker Options to Everblu Capital	P	311,428,934	222,316,844 71.39%	12,420,907 3.99%	1,038,332	76,691,183 24.63%	299,118,027 96.01%	12,420,907 3.99%	32,370,352
13 Issue of Restructure Fee Options to Everblu Capital	P	311,427,668	221,923,742 71.26%	12,812,743 4.11%	1,039,598	76,691,183 24.63%	298,724,925 95.89%	12,812,743 4.11%	32,371,618
14 Issue of Lead Manager Options to Everblu Capital	P	311,280,827	221,736,919 71.23%	12,847,302 4.13%	1,186,439	76,696,606 24.64%	298,543,525 95.87%	12,847,302 4.13%	32,518,459
15 Approval to Issue Securities to William Lay	P	311,697,393	221,316,822 71.00%	13,309,188 4.27%	769,873	77,071,383 24.73%	298,498,205 95.73%	13,309,188 4.27%	32,101,893

