

31 May 2024

Results of Annual General Meeting

Melodiol Global Health Limited (ASX:ME1) ('Melodiol' or 'the Company') held its 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 the Company Secretary.

For further information, please contact:

Investor Enquiries

Melodiol Global Health Limited

E: info@cresopharma.com

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

Annual General Meeting

Friday, 31 May 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 ADOPTION OF REMUNERATION REPORT	P	76,610,906	49,415,183 64.50%	22,936,708 29.94%	38,128,049	4,259,015 5.56%	80,895,519 77.91%	22,936,708 22.09%	38,128,049	-
2 RE-ELECTION OF DIRECTOR – BRUCE LINTON	P	89,764,245	71,605,902 79.77%	13,875,864 15.46%	27,103,160	4,282,479 4.77%	116,396,823 89.35%	13,875,864 10.65%	27,103,160	Passed
3 RE-ELECTION OF DIRECTOR – MICHELINE MACKAY	P	89,764,020	71,605,877 79.77%	13,875,664 15.46%	27,103,385	4,282,479 4.77%	116,396,798 89.35%	13,875,664 10.65%	27,103,385	Passed
4 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	103,757,396	87,012,977 83.86%	12,491,731 12.04%	13,110,009	4,252,688 4.10%	131,774,107 91.34%	12,491,731 8.66%	13,110,009	Passed
5 RATIFICATION OF PRIOR ISSUE OF FIRST DEBT SHARES TO 10 BAY STREET CAPITAL INVESTMENTS PTY LTD	P	103,479,613	84,021,533 81.20%	15,055,688 14.55%	13,387,792	4,402,392 4.25%	128,932,367 89.54%	15,055,688 10.46%	13,387,792	Passed
6 RATIFICATION OF PRIOR ISSUE OF SECOND DEBT SHARES TO 10 BAY STREET CAPITAL INVESTMENTS PTY LTD	P	78,449,704	58,987,085 75.19%	15,061,651 19.20%	38,417,701	4,400,968 5.61%	103,896,495 87.34%	15,061,651 12.66%	38,417,701	Passed
7 APPROVAL TO ISSUE FIRST DEBT OPTIONS TO 10 BAY STREET CAPITAL INVESTMENTS PTY LTD	P	78,448,704	58,981,549 75.18%	15,065,922 19.20%	38,418,701	4,401,233 5.61%	103,891,224 87.34%	15,065,922 12.67%	38,418,701	Passed
8 APPROVAL TO ISSUE SECOND DEBT OPTIONS TO 10 BAY STREET CAPITAL INVESTMENTS PTY LTD	P	78,448,604	58,979,860 75.18%	15,067,776 19.21%	38,418,801	4,400,968 5.61%	103,889,270 87.33%	15,067,776 12.67%	38,418,801	Passed



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
9 APPROVAL TO ISSUE BROKER SECURITIES TO OAKLEY CAPITAL PARTNERS PTY LTD – FEBRUARY PLACEMENT	P	114,790,316	95,052,240 82.81%	15,137,108 13.19%	2,077,089	4,600,968 4.01%	140,161,650 90.25%	15,137,108 9.75%	2,077,089	Passed
10 APPROVAL TO ISSUE CASH FEE SECURITIES TO OAKLEY CAPITAL PARTNERS PTY LTD	P	114,782,614	95,043,778 82.80%	15,138,118 13.19%	2,084,791	4,600,718 4.01%	140,152,938 90.25%	15,138,118 9.75%	2,084,791	Passed
11 APPROVAL TO ISSUE SECURITIES TO OAKLEY CAPITAL PARTNERS PTY LTD – SHORT-TERM LOANS AND FINANCING	P	114,789,066	95,045,816 82.80%	15,142,532 13.19%	2,078,339	4,600,718 4.01%	140,154,976 90.25%	15,142,532 9.75%	2,078,339	Passed
12 APPROVAL TO ISSUE SECURITIES TO OAKLEY CAPITAL PARTNERS PTY LTD – CORPORATE ADVISORY SERVICES	P	114,789,066	95,049,446 82.80%	15,138,748 13.19%	2,078,339	4,600,872 4.01%	140,158,760 90.25%	15,138,748 9.75%	2,078,339	Passed
13 APPROVAL TO ISSUE SECURITIES TO OAKLEY CAPITAL PARTNERS PTY LTD – OUT OF SCOPE SERVICES	P	114,789,066	95,048,390 82.80%	15,139,804 13.19%	2,078,339	4,600,872 4.01%	140,157,704 90.25%	15,139,804 9.75%	2,078,339	Passed
14 APPROVAL TO ISSUE APRIL BROKER SHARES TO OAKLEY – APRIL PLACEMENT	P	114,784,704	95,043,310 82.80%	15,140,426 13.19%	2,082,701	4,600,968 4.01%	140,152,720 90.25%	15,140,426 9.75%	2,082,701	Passed
15 APPROVAL TO ISSUE SBC SHARES TO SBC GLOBAL INVESTMENT FUND	P	114,786,352	95,081,743 82.83%	15,132,162 13.18%	2,081,053	4,572,447 3.98%	140,162,632 90.26%	15,132,162 9.74%	2,081,053	Passed
16 APPROVAL TO ISSUE ASSIGNMENT SHARES TO LTC LONG SHORT FUND PTY LTD	P	109,357,588	89,619,649 81.95%	15,140,492 13.84%	2,079,952	4,597,447 4.20%	107,504,217 87.65%	15,140,492 12.35%	2,079,952	Passed
17 APPROVAL TO ISSUE INTEREST SHARES TO LTC LONG SHORT FUND PTY LTD	P	109,356,742	89,612,093 81.94%	15,147,202 13.85%	2,080,798	4,597,447 4.20%	107,496,661 87.65%	15,147,202 12.35%	2,080,798	Passed
18 APPROVAL TO ISSUE EXTENSION SHARES TO LTC LONG SHORT FUND PTY LTD	P	109,356,742	89,604,127 81.94%	15,155,168 13.86%	2,080,798	4,597,447 4.20%	107,488,695 87.64%	15,155,168 12.36%	2,080,798	Passed
19 APPROVAL TO ISSUE SALARY SHARES TO MR BRETT AYERS	P	114,605,717	53,354,872 46.56%	56,998,448 49.73%	2,261,688	4,252,397 3.71%	98,115,711 63.25%	56,998,448 36.75%	2,261,688	Passed
20 APPROVAL TO ISSUE SHARES TO HARMONICA, INC.	P	114,637,642	64,641,258 56.39%	45,595,416 39.77%	2,229,763	4,400,968 3.84%	109,550,668 70.61%	45,595,416 29.39%	2,229,763	Passed



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
21 APPROVAL TO ISSUE FUTURE PLACEMENT SHARES TO UNRELATED PARTICIPANTS	P	114,598,197	89,201,933 77.84%	20,998,949 18.32%	2,269,208	4,397,315 3.84%	134,107,690 86.46%	20,998,949 13.54%	2,269,208	Passed
22 APPROVAL TO ISSUE SHARES TO STEINEPREIS PAGANIN	P	114,560,654	94,617,573 82.59%	15,570,884 13.59%	2,306,751	4,372,197 3.82%	139,498,212 89.96%	15,570,884 10.04%	2,306,751	Passed
23 APPROVAL TO ISSUE SHARES TO ISIDORE 14 PTY LTD	P	114,585,454	95,020,040 82.93%	15,168,217 13.24%	2,281,951	4,397,197 3.84%	139,925,679 90.22%	15,168,217 9.78%	2,281,951	Passed
24 APPROVAL TO ISSUE SHARES TO CORPORATE MINING PTY LTD	P	114,584,307	89,670,228 78.26%	20,517,029 17.91%	2,283,098	4,397,050 3.84%	134,575,720 86.77%	20,517,029 13.23%	2,283,098	Passed
25 APPROVAL TO ISSUE SHARES TO NANDIL PTY LIMITED	P	109,235,454	89,669,353 82.09%	15,168,904 13.89%	7,631,951	4,397,197 4.03%	134,574,992 89.87%	15,168,904 10.13%	7,631,951	Passed
26 APPROVAL TO ISSUE SHARES TO VBT PTY LTD	P	109,235,454	89,668,983 82.09%	15,169,274 13.89%	7,631,951	4,397,197 4.03%	134,574,622 89.87%	15,169,274 10.13%	7,631,951	Passed
27 APPROVAL TO ISSUE SHARES TO SIX DEGREES RELATIONS PTY LTD	P	114,585,454	95,022,833 82.93%	15,165,424 13.24%	2,281,951	4,397,197 3.84%	139,928,472 90.22%	15,165,424 9.78%	2,281,951	Passed
28 APPROVAL TO ISSUE SHARES TO ADVISIR	P	114,635,801	95,021,143 82.89%	15,217,461 13.27%	2,231,604	4,397,197 3.84%	139,926,782 90.19%	15,217,461 9.81%	2,231,604	Passed
29 APPROVAL TO ISSUE SHARES TO AZALEA CORPORATE	P	114,562,482	95,021,413 82.94%	15,168,872 13.24%	2,304,923	4,372,197 3.82%	139,902,052 90.22%	15,168,872 9.78%	2,304,923	Passed
30 APPROVAL TO ISSUE SHARES TO NORATON NOMINEES PTY LTD <THE NORATON SUPER FUND A/C>	P	109,237,614	89,671,263 82.09%	15,169,154 13.89%	7,629,791	4,397,197 4.03%	134,576,902 89.87%	15,169,154 10.13%	7,629,791	Passed
31 APPROVAL TO ISSUE SHARES TO EVERBLU CAPITAL PTY LTD – HISTORICAL DEBTS	P	114,546,741	89,611,335 78.23%	20,538,209 17.93%	2,320,664	4,397,197 3.84%	134,516,974 86.75%	20,538,209 13.25%	2,320,664	Passed
32 APPROVAL TO ISSUE SHARES TO WILLIAM LAY	P	87,480,619	62,035,536 70.91%	21,047,886 24.06%	27,261,786	4,397,197 5.03%	106,941,175 83.55%	21,047,886 16.45%	27,261,786	Passed
33 APPROVAL TO ISSUE SHARES TO LTC LONG SHORT FUND PTY LTD	P	109,153,128	89,590,978 82.08%	15,164,953 13.89%	2,284,412	4,397,197 4.03%	107,275,296 87.61%	15,164,953 12.39%	2,284,412	Passed



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
34 APPROVAL TO ISSUE SHARES TO THE UNRELATED LENDERS	P	109,247,194	89,263,837 81.71%	15,585,645 14.27%	7,620,211	4,397,712 4.03%	134,169,991 89.59%	15,585,645 10.41%	7,620,211	Passed
35 APPROVAL OF 7.1A MANDATE	P	84,218,064	64,260,105 76.30%	15,552,997 18.47%	32,649,341	4,404,962 5.23%	95,886,388 76.88%	28,840,118 23.12%	32,649,341	Passed
36 CONSOLIDATION OF CAPITAL	P	114,453,812	72,507,062 63.35%	37,612,038 32.86%	2,413,593	4,334,712 3.79%	104,063,095 67.15%	50,899,159 32.85%	2,413,593	Passed

