

ASX Announcement | 31 January 2025
Althea Group Holdings (ASX:AGH)

Results of Meeting

Althea Group Holdings Limited (ASX:AGH) (AGH, or the Company) advises that all of the resolutions contained in the 2024 Notice of Annual General Meeting released 30 December 2024 that were put to the Annual General Meeting (Meeting) held today were passed by poll.

As more than 75% of the votes cast on Resolution 1 were in favour of the adoption of the 2024 remuneration report, a “second strike” for the purposes of the *Corporations Act 2001* (Cth) was avoided. As such, Resolution 8, the conditional spill resolution, was not put to the Meeting.

In accordance with Section 251AA(1) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2, a summary of the proxy votes received on the items of business considered at the Meeting is attached.

Authorised for release by the Board

For further information, please contact:

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Althea Group Holdings Limited (ASX:AGH)

Althea Group Holdings Ltd ('AGH') is a global leader in the manufacturing, sales and distribution of cannabis-based medicines and recreational cannabis products. AGH services these sectors via two distinct business units. Peak Processing Solutions, AGH's recreational cannabis business, produces legal cannabis products purchased by adult consumers in retail stores. Althea, the company's pharmaceutical business, offers a comprehensive range of cannabis-based medicines which are made available to patients via prescription.

AGH operates in highly regulated and legal cannabis markets across the world with burgeoning

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operations in North America, Europe and Australia.

To learn more about Althea Group Holdings, please visit: www.altheagroupholdings.com

For more information on Peak, please visit: www.peakprocessing.com

For more information on Althea, please visit: www.althea.life

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	95,494,595 79.44%	24,131,285 20.08%	566,913 0.48%	1,008,484	96,061,508 79.85%	24,244,718 20.15%	1,008,484	Carried
2 Approval for Additional 10% Placement Capacity	Special	175,590,377 98.23%	2,611,218 1.46%	546,987 0.31%	340,051	176,137,364 98.48%	2,724,651 1.52%	340,051	Carried
3 Election of Vaughan Webber as Director	Ordinary	176,069,500 98.59%	1,955,347 1.10%	546,987 0.31%	516,799	176,616,487 98.84%	2,068,780 1.16%	516,799	Carried
4 Grant of Performance Rights to Joshua Fegan	Ordinary	115,246,420 95.67%	4,653,973 3.87%	545,977 0.46%	754,907	115,792,397 96.05%	4,767,406 3.95%	754,907	Carried
5 Grant of Performance Rights to Vaughan Webber	Ordinary	115,431,438 95.88%	4,341,313 3.61%	604,603 0.51%	823,923	116,036,041 96.30%	4,454,746 3.70%	823,923	Carried
6 Ratification of Prior Issue Shares under LR 7.1	Ordinary	86,457,292 96.96%	2,160,328 2.43%	547,977 0.61%	923,036	87,005,269 97.45%	2,273,761 2.55%	923,036	Carried
7 Ratification of Prior Issue Shares under LR 7.1A	Ordinary	86,600,649 97.12%	2,018,971 2.27%	545,977 0.61%	923,036	87,146,626 97.74%	2,018,971 2.26%	923,036	Carried
8 Spill Resolution - Conditional Resolution	Ordinary	9,695,819 8.03%	110,447,864 91.51%	545,977 0.46%	511,617	As the Remuneration has passed the Spill Resolution motion has been withdrawn			

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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