

ASX Announcement | 7 April 2025  
Althea Group Holdings (ASX:AGH)

## Results of Meeting

**Althea Group Holdings Limited (ASX: AGH) (AGH, or the Company)** advises that all resolutions contained in the Notice of General Meeting (**Meeting**) released on 6 March 2025, which were put to the Meeting held today, were passed by poll.

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

**-ENDS-**

*This announcement was authorised for release by the Company Secretary.*

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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 operations in North America, Europe and Australia.

To learn more about Althea Group Holdings, please visit: [www.altheagroupholdings.com](http://www.altheagroupholdings.com)

For more information on Peak, please visit: [www.peakprocessing.com](http://www.peakprocessing.com)

For more information on Althea, please visit: [www.althea.life](http://www.althea.life)

**PEAK** 

  
**Althea**™

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 Ratification of prior issue of Tranche 1 Placement Shares under ASX Listing Rule 7.1	Ordinary	117,046,383 98.58%	1,030,333 0.87%	648,222 0.55%	132,917	175,138,635 99.42%	1,030,333 0.58%	132,917	Carried
2 Approval for the issue of Tranche 2 Placement Shares	Ordinary	116,768,255 98.59%	1,015,123 0.86%	648,222 0.55%	130,800	117,416,477 99.14%	1,015,123 0.86%	130,800	Carried
3 Participation of Director in Placement – Mr. Joshua Fegan	Ordinary	116,078,921 97.98%	1,738,767 1.47%	648,222 0.55%	96,490	116,727,143 98.53%	1,738,767 1.47%	96,490	Carried
4 Participation of Director in Placement – Mr. Vaughan Webber	Ordinary	116,496,115 98.10%	1,603,592 1.35%	652,222 0.55%	105,926	174,592,367 99.09%	1,603,592 0.91%	105,926	Carried
5 Participation of Director in Placement – Mr. Matt Adams	Ordinary	116,487,339 98.12%	1,579,829 1.33%	648,222 0.55%	117,458	174,579,591 99.10%	1,579,829 0.90%	117,458	Carried
6 Approval for the issue of Loan Note Shares	Ordinary	14,184,172 81.03%	2,548,276 14.56%	771,516 4.41%	353,891	72,399,718 96.60%	2,548,276 3.40%	353,891	Carried
7 Approval for the grant of \$0.04 Lead Manager Options	Ordinary	13,660,982 77.13%	3,403,475 19.21%	648,222 3.66%	145,176	71,753,234 95.47%	3,403,475 4.53%	145,176	Carried
8 Approval for the grant of \$0.03 Lead Manager Options	Ordinary	13,395,226 75.62%	3,669,231 20.72%	648,222 3.66%	145,176	71,487,478 95.12%	3,669,231 4.88%	145,176	Carried
9 Approval of issues under the Company's Incentive Plans	Ordinary	114,963,751 97.08%	2,807,065 2.37%	649,429 0.55%	142,155	115,613,180 97.63%	2,807,065 2.37%	142,155	Carried
10 Approval for the grant of Managing Director Performance Rights	Ordinary	114,895,447 97.00%	2,901,349 2.45%	648,222 0.55%	117,382	115,543,669 97.55%	2,901,349 2.45%	117,382	Carried

\* 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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