

ASX ANNOUNCEMENT

21 August 2025



Results of Annual General Meeting



Little Green Pharma Ltd (ASX: LGP, “LGP” or the “Company”) hereby provides the results of its Annual General Meeting of shareholders held on 21 August 2025.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

Resolutions 1, 3, 5-9(b) and 10(a)-11 were passed on a poll.

Resolutions 8 (special resolution), 9(a) and 9(b) were not passed on a poll.

More than 75% of the votes cast on Resolution 1 were in favour of the adoption of the 2025 remuneration reports, and a ‘second strike’ for the purposes of the Corporations Act 2001 (Cth) was avoided. Resolution 2 - Spill Resolution was not effective due to the result of Resolution 1 and is therefore marked as ‘withdrawn’ in the poll voting results attached.

As previously announced today, 21 August 2025, Resolutions 4 and 9(c) relating to David Fenlon were withdrawn as a result of his retirement as a Director at this AGM.

ENDS

BY ORDER OF THE COMPANY SECRETARY

A handwritten signature in black ink, appearing to read "Alistair Warren".

Alistair Warren
Company Secretary

Little Green Pharma Ltd – 2025 Annual General Meeting Results

Resolution voted on at meeting			Proxy votes (as at proxy close)				Total votes cast in the poll			Results
No	Description	Stake Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain*	
1	Remuneration Report	Y	89,031,838 95.74%	3,651,997 3.93%	306,467 0.33%	700,429 -	89,338,305 96.07%	3,651,997 3.93%	700,429 -	Carried
2	Spill Resolution	Resolution withdrawn								
3	Election of Director – Paul Long	NA	127,012,816 97.56%	2,866,534 2.21%	306,467 0.23%	713,981 -	127,319,283 97.80%	2,866,534 2.20%	713,981 -	Carried
4	Election of Director – David Fenlon	Resolution Withdrawn								
5	Re-election of Director – Angus Caithness	NA	126,881,228 97.46%	2,998,469 2.31%	306,467 0.23%	713,634 -	127,187,695 97.70%	2,998,469 2.30%	713,634 -	Carried
6	Re-approval of Long-Term Incentive Plan	NA	89,030,042 95.69%	3,695,247 3.97%	307,785 0.34%	907,657 -	89,337,827 96.03%	3,695,247 3.97%	907,657 -	Carried
7	Approval of Potential Termination Benefits	NA	80,949,753 87.07%	11,720,236 12.60%	306,467 0.33%	714,275 -	81,256,220 87.39%	11,720,236 12.61%	714,275 -	Carried
8	Approval of 10% Placement Facility	NA	66,660,159 51.14%	63,394,946 48.63%	306,467 0.23%	538,226 -	66,966,626 51.37%	63,394,946 48.63%	538,226 -	Not carried
9(a)	Approval of issue of Non-Executive Retention Rights to Michael Lynch-Bell	NA	28,941,557 31.13%	63,727,750 68.54%	306,467 0.33%	2,543,407 -	29,248,024 31.46%	63,727,750 68.54%	2,543,407 -	Not carried
9(b)	Approval of issue of Non-Executive Retention Rights to Neale Fong	NA	28,932,293 31.40%	62,839,001 68.21%	356,467 0.39%	1,562,970 -	29,288,760 31.79%	62,839,001 68.21%	1,562,970 -	Not carried
9(c)	Approval of issue of Non-Executive Retention Rights to David Fenlon	Resolution withdrawn								

Little Green Pharma Ltd – 2025 Annual General Meeting Results

10(a)	Approval of issue of LTIP Options to Paul Long	NA	88,919,574 95.61%	3,739,033 4.02%	336,467 0.37%	3,621,617 -	89,256,041 95.98%	3,739,033 4.02%	3,621,617 -	Carried
10(b)	Approval of issue of LTIP Options to Angus Caithness	NA	88,882,282 95.56%	3,784,172 4.07%	336,467 0.37%	687,810 -	89,218,749 95.93%	3,784,172 4.07%	687,810 -	Carried
10(c)	Approval of issue of LTIP Options to Fleta Solomon	NA	88,891,864 95.56%	3,785,972 4.07%	336,467 0.37%	21,649,644 -	89,228,331 95.93%	3,785,972 4.07%	21,649,644 -	Carried
11	Re-insertion of Proportional Takeover Bid Approval	NA	126,607,808 97.28%	3,190,985 2.46%	337,667 0.26%	763,338 -	126,945,475 97.55%	3,190,985 2.45%	763,338 -	Carried

*Votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.