



MMJ Group Holdings Limited  
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## ASX RELEASE

28 November 2019

### Results of Annual General Meeting on 28 November 2019

**MMJ Group Holdings Limited (ASX: MMJ) ("MMJ")** held its Annual General Meeting at the office of the Automic Group, Level 5, 126 Phillip Street Sydney NSW 2000 at 2.00pm on 28 November.

MMJ's Chairman Peter Wall commented that "The MMJ Board is delighted that our shareholders have supported the recommendations by the Board".

In accordance with Listing Rule 3.13.2, please be advised that all resolutions (resolutions 1 to 10) in the MMJ Notice of Annual General Meeting were determined by poll and passed by the requisite majorities at the Annual General Meeting.

As required by section 251AA(2) of the Corporations Act 2001 (Cth), summaries of the poll voting results and proxy votes for the resolutions are attached.

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#### Investor and Media Enquiries

Announcement authorised for release to ASX by:  
Jim Hallam  
Chief Financial Officer and Company Secretary  
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#### About MMJ

*MMJ is a global cannabis investment company (ABN 91 601 236 417). MMJ owns a portfolio of minority investments and aims to invest across the full range of emerging cannabis-related sectors including healthcare, technology, infrastructure, logistics, processing, cultivation, equipment and retail. For MMJ's latest investor presentation and news, please visit: <https://www.mmjgh.com.au/investors/>*

#### Important Notice

*This announcement contains reference to certain intentions, expectations, future plans, strategy and prospects of MMJ. Those intentions, expectations, future plans, strategy and prospects may or may not be achieved. They are based on certain assumptions, which may not be met or on which views may differ and may be affected by known and unknown risks. The performance and operations of MMJ may be influenced by a number of factors, many of which are outside the control of MMJ. No representation or warranty, express or implied, is made by MMJ, or any of its directors, officers, employees, advisers or agents that any intentions, expectations or plans will be achieved either totally or partially or that any particular rate of return will be achieved. Given the risks and uncertainties that may cause MMJ's actual future results, performance or achievements to be materially different from those expected, planned or intended, recipients should not place undue reliance on these intentions, expectations, future plans, strategy and prospects. MMJ does not warrant or represent that the actual results, performance or achievements will be as expected, planned or intended. Nothing in this material should be construed as either an offer to sell or a solicitation of an offer to buy or sell securities. It does not include all available information and should not be used in isolation as a basis to invest in MMJ. This document does not constitute any part of any offer to sell, or the solicitation of an offer to buy, any securities in the United States or to, or for the account or benefit of any "US person" as defined in Regulation S under the US Securities Act of 1993 ("Securities Act"). MMJ's shares have not been, and will not be, registered under the Securities Act or the securities laws of any state or other jurisdiction of the United States, and may not be offered or sold in the United States or to any US person without being so registered or pursuant to an exemption from registration including an exemption for qualified institutional buyers.*

# Disclosure of Proxy Votes

## MMJ Group Holdings Limited

Annual General Meeting

Thursday, 28 November 2019



**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	11,794,685	9,625,137	1,519,316	263,142	650,232	10,845,762	1,541,316	263,142
2 Re-election of Director – Mr Peter Wall	P	21,888,245	20,133,189	1,016,824	399,582	738,232	21,425,894	1,054,744	399,582
3 Election of Director – Michael Curtis	P	21,904,022	20,324,919	840,871	383,505	738,232	21,617,624	878,791	383,505
4 Approval of 10% Placement Capacity	P	22,134,347	18,252,460	3,190,507	153,030	691,380	19,494,813	3,228,427	156,530
5 Issue of Performance Rights to Douglas Halley	P	20,451,198	17,349,376	2,444,392	1,706,629	657,430	18,557,779	2,485,812	1,706,629
6 Issue of Performance Rights to Winton Willesee	P	18,937,761	15,887,609	2,394,272	1,850,066	655,880	17,094,462	2,432,192	1,853,566
7 Issue of Performance Rights to Peter Wall	P	11,707,181	8,651,194	2,400,107	1,980,646	655,880	9,861,547	2,438,027	1,980,646
8 Cancellation of Performance Rights	P	21,712,722	20,594,702	445,000	574,606	673,020	21,834,615	470,500	574,606
9 Issue of Performance Rights to Jim Hallam	P	20,621,664	17,725,654	2,264,830	1,665,664	631,180	18,911,307	2,302,750	1,665,664
10 Replacement of Constitution	P	20,338,458	18,755,874	831,882	1,949,869	750,702	20,076,969	853,882	1,949,869

