

ASX ANNOUNCEMENT

22 May 2026

Results of General Meeting



Little Green Pharma Ltd (ASX: LGP, "LGP" or the "Company") hereby provides the results of its General Meeting of shareholders held on 22 May 2026.

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.

Resolution 1 was passed on a poll.

ENDS

BY ORDER OF THE COMPANY SECRETARY

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

Alistair Warren
Company Secretary

For further information please contact:

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Little Green Pharma Ltd – May 2026 General Meeting

Resolution voted on at meeting		Proxy votes (as at proxy close)				Total votes cast in the poll			
No	Description	For	Against	Discretionary (in favour)	Abstain*	For	Against	Abstain*	Result
1	Approval to issue Consideration Shares	123,543,239 94.42%	690,320 0.53%	6,601,043 5.05%	2,430,594	135,895,723 99.95%	690,320 0.05%	2,430,594	Passed

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

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