

**Releaf Group Limited
Annual General Meeting
Tuesday, 16 November 2021
Results of Meeting**

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. Election of Director - Mr Christopher Hansen	Ordinary	116,903,000 99.60%	0 0.00%	470,000 0.40%	0	125,259,000 100.00%	0 0.00%	0	Carried	NA
3. Approval of Grant of Options to Releaf Holdings Pty Ltd (ACN 638 573 047)	Ordinary	117,267,750 99.60%	0 0.00%	470,000 0.40%	0	124,623,750 99.20%	1,000,000 0.80%	0	Carried	NA
4. Approval of entry into Pharmacy Franchises with Releaf Holdings Pty Ltd (ACN 638 573 047)	Ordinary	117,267,750 99.60%	0 0.00%	470,000 0.40%	0	124,623,750 100.00%	0 0.00%	0	Carried	NA
5. Amendments to Constitution	Special	117,267,750 99.60%	0 0.00%	470,000 0.40%	0	124,259,000 99.71%	364,750 0.29%	0	Carried	NA

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