

European Cannabis Corporation Limited

ACN 112 291 960

Suite 1, 295 Rokeby Road, Subiaco WA 6008



Results of General Meeting

European Cannabis Corporation Limited (the Company) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll. The Company notes that Resolution 3 was passed as a special resolution.

Details of each resolution and proxy votes are attached in accordance with the requirements of section 251AA of the Corporations Act 2001.

BY ORDER OF THE BOARD OF DIRECTORS

Arron Canicais
Company Secretary
European Cannabis Corporation Limited
29 May 2024

Resolution	For	Against	Abstain	Chairman	Undirected	Total
1	366,783,024	2,175,000	-	-	-	368,958,024
2	368,793,024	165,000	-	-	-	368,958,024
3	368,378,049	165,000	-	-	-	368,543,049