



NSX Announcement

31 March 2017

RESULTS OF 2017 ANNUAL GENERAL MEETING

The Annual General Meeting of NuCannaCo Science Limited was held on 31 March 2017.

All resolutions were passed on a show of hands.

In accordance with the NSX Listing Rules and Section 251AA of the *Corporations Act 2001* the following information is provided in respect of each resolution.

Resolution	For	Against	Abstain
1. Adoption of Remuneration Report	105,000	0	7,698,940
2. Re-election of Director – David Lindh	7,803,940	0	0
3. Re-election of Director – James Renfro	7,803,940	0	0
4. Election of Director – Simon Gray	7,803,940	0	0
5. Election of Director – Robert Hughes	7,803,940	0	0
6. Election of Director – David Frankens	7,803,940	0	0
7. Appointment of auditor	7,803,940	0	0

Yours sincerely,

Jonathan W. Lindh
Company Secretary