



NSX Announcement

15 December 2017

OUTCOME OF EXTRAORDINARY GENERAL MEETING

NuCannaCo Science Limited (NSX:NCS) (the **Company** or **NCS**) wishes to advise that the Extraordinary General Meeting of the Company was held today.

As contemplated in the Company's NSX announcement dated 12 December 2017, Resolution 1 of the Notice of Extraordinary General Meeting, which sought shareholder approval for a 5:1 consolidation of the Company's securities, was formally withdrawn at the meeting and accordingly not voted on by shareholders.

On behalf of the Board,

Jonathan W. Lindh
Company Secretary