



NSX Announcement

31 May 2018

Results of 2018 Annual General Meeting

The Annual General Meeting of NuCannaCo Science Limited was held on 31 May 2018 (**AGM**).

All resolutions were passed on a show of hands.

Mr David Goughnour provided an overview to the AGM on the current status of the acquisitions of XeIGHT Labs Inc & X8 Brands, LLC (**X8**) and ECS Biosciences, Inc (**ECS**). Mr Goughnour reported that the acquisitions were moving in the right direction however further negotiations have taken place with the parties agreeing to make certain amendments to the previously announced letters of intent. Although the amendments will push the timeline along for completion, the Company believes such amendments will result in a better outcome for all parties concerned including NuCannaCo.

The Company will provide a further update to the market in due course and once the revised letters of intent have been signed.

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 at the AGM:

Resolution	For	Against	Abstain
1. Adoption of Remuneration Report	1,559,322	0	0
2. Re-election of Director – David Lindh	7,967,321	0	0
3. Re-election of Director – David Frankens	7,967,321	0	0

On behalf of the Board,

Jonathan W. Lindh
Company Secretary