



## ASX Announcement 15 March 2021

### ELIXINOL GLOBAL LIMITED – 2021 ANNUAL GENERAL MEETING AND APPOINTMENT OF JOINT COMPANY SECRETARY

In accordance with Listing Rule 3.13.1, Elixinol Global Limited (**Elixinol** or the **Company**) (**ASX:EXL; OTCQB:ELLXF**) wishes to advise that, the 2021 Elixinol Annual General Meeting (**AGM**) will be held on Monday, 17 May 2021, commencing at 10.00am.

Given the ongoing nature of the COVID-19 pandemic, the AGM will be held via online platform only. Shareholders will be able to participate in our AGM by:

- joining the AGM in real time via our online platform and listening to the meeting and viewing any slide presentations provided during the meeting.
- asking questions of the Board and our external auditor:
  - before the AGM, using the AGM Question Form that will be available to Shareholders with the Notice of Meeting or by lodging questions online; and/or
  - during the AGM via the online platform; and
- voting on the resolutions to be considered at the AGM either by lodging their Proxy Form before the AGM or by voting online during the AGM.

An item of business at the AGM will be the election of Directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of Director is Tuesday, 23 March 2021. Any nominations must be received no later than 5.00pm (AEDT) on 23 March 2021 at the Company's Registered Office.

It is anticipated that Shareholders will be sent the Notice of Meeting which will contain details of how to attend the virtual AGM on or around 15 April 2021.

To support Ms Cleary in executing corporate responsibilities, the Board has appointed Ms Kim Bradley-Ware as Joint Company Secretary of Elixinol. Kim has been supporting the Company since IPO, and we are pleased to formally welcome her as Joint Company Secretary.

This document was authorised to be given to the ASX by the Board of the Company.

#### For more information please contact:

Ron Dufficy  
Global Chief Financial Officer  
[ron.dufficy@elixinolglobal.com](mailto:ron.dufficy@elixinolglobal.com)



## About Elixinol

Elixinol Global Limited (ASX:EXL; OTCQB:ELLXF) is a global leader in the hemp industry, innovating, marketing and selling hemp derived nutraceutical, cosmetic and food products. The Company's simplified business model is focusing on:

- In the Americas, innovating, marketing and selling high quality Elixinol branded hemp derived nutraceutical products based in Colorado, USA
- In Europe and the UK, educating and selling high quality Elixinol branded and co-branded hemp derived nutraceutical and skincare products based in Utrecht, The Netherlands and London, UK
- In Australia, providing stronger unified planning and support across the group to enable the various regional offices to focus on operational strategy and execution through its Global Executive Office based in Sydney, Australia
- Hemp Foods Australia Pty Ltd (Hemp Foods Australia), a leading hemp food wholesaler, retailer, manufacturer and exporter of bulk and raw materials, and finished products
- Across the Rest of World, expanding distribution of Elixinol branded hemp derived products through reputable distributors as key markets open.

See more at [www.elixinolglobal.com](http://www.elixinolglobal.com)