

27 June 2024

Kanabo Group Plc
("Kanabo" or the "Company")

Result of AGM

Kanabo Group Plc (LSE:KNB), a leading health tech company, announces that at the Annual General Meeting ("AGM") held earlier today, eight resolutions were duly passed. The numbers of votes for each resolution are presented below:

Resolution (No. as noted on proxy form)	Total For (i)		Total Against		Withheld (ii)
	No. of votes	% of vote	No. of votes	% of vote	No. of votes
Resolution 1	226,464,519	99.86%	313,881	0.14%	129,393
Resolution 2	218,146,960	96.31%	8,339,516	3.68%	420,817
Resolution 3	226,331,517	99.83%	376,111	0.17%	200,165
Resolution 4	218,268,057	96.28%	8,436,008	3.72%	203,728
Resolution 5	216,203,853	95.36%	10,500,212	4.63%	203,728
Resolution 6	216,246,519	95.38%	10,457,546	4.61%	203,728
Resolution 7	226,256,746	99.80%	447,319	0.20%	203,728
Resolution 8	155,841,995	68.79%	70,696,796	31.21%	368,502
Resolution 9 (iii)	155,793,930	68.78%	70,707,021	31.1%	406,342

- (i) The "For" Proxy vote includes those giving the Chair of the AGM discretion
- (ii) A vote "Withheld" is not a vote in law and is not included in the proxy votes "For" or "Against" the resolution
- (iii) Special resolution

The full text of the resolutions can be found in the Notice of Annual General Meeting, which is available on the Company's website at: <https://www.kanabogroup.com/investors/>

For further information, please visit <http://www.kanabogroup.com/> or contact the following:

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About Kanabo Group Plc

Kanabo Group Plc (LSE:KNB) is a healthtech company committed to revolutionising patient care through its innovative technology platform and disruptive product offerings. Since its inception in 2017, Kanabo has been focused on researching, developing, and commercialising regulated medicinal cannabis-derived formulations and therapeutic inhalation devices.

Kanabo's NHS-approved online telehealth platform, The GP Service, provides patients with video consultations, online prescriptions, and primary care services. The Company is a leader in its field, focusing on improving patient outcomes and providing more accessible healthcare experiences.

In March 2023, Kanabo successfully launched its Pain Clinic, Treat It, under the expert guidance of its technological and product expertise. Treat It initially focuses on chronic pain management using plant-based medicine and treatments that are currently unavailable through traditional channels.

At Kanabo Group Plc, we are dedicated to providing patients with the highest quality medical treatments and more accessible healthcare experiences.

Visit www.kanabogroup.com for more information.

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