

CRONOS

A U S T R A L I A

RESULTS OF ANNUAL GENERAL MEETING

Melbourne, Australia, 27 October 2020 - Cronos Australia Limited (ASX:CAU, "Cronos Australia" or "Company") advises that the 2020 Annual General Meeting of shareholders was held at 10.00 am today (Melbourne time) via Zoom videoconference ("Meeting").

Both resolutions that were put before the Meeting, including the adoption of the Remuneration Report and the re-election of Anna Elizabeth Burke AO, were passed on a poll.

The total number of valid proxies received and votes cast in respect of the two resolutions that were put before the shareholders at the Meeting are included in the table on the attached Appendix One.

**** ENDS ****

About Cronos Australia

Cronos Australia Limited is a public company listed on the ASX (ASX: CAU). Cronos Australia was established to take advantage of opportunities relating to the emerging cannabis industry both domestically and internationally. The vision of Cronos Australia is to become a leading health and wellness company in the Asia Pacific region through the creation and distribution of premium medical and consumer cannabinoid products and services. The Company's largest shareholder is Cronos Group Inc. (NASDAQ:CRON; TSX:CRON).

- Cronos Australia distributes the PEACE NATURALS™ and Adaya ranges of medicinal cannabis products nationwide in Australia through medical practitioners via the Special Access Scheme, Authorised Prescribers or Clinical Trials.
- Cronos Australia has a 51% interest in Cannadoc Health Pty Ltd, a medicinal cannabis clinic business that undertakes face-to-face and nationwide telehealth consultations with patients seeking access to medicinal cannabis.
- Cronos Australia has established operations in Hong Kong and Japan for the development of ranges of cannabinoid brands and products and their distribution into global consumer markets.
- Cronos Australia has a 50/50 joint venture with A&S Branding, the founders of Sukin Natural Skincare, for the development of CBD products for sale in domestic and export markets.

Authorised by

Rodney Cocks, Chief Executive Officer and Executive Director

Contact

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Forward-looking statements

This announcement may include forward-looking statements. These forward-looking statements are based on Cronos Australia's expectations and beliefs concerning future events. Forward-looking statements are necessarily subject to risks, uncertainties and other factors, many of which are outside the control of Cronos Australia, which could cause actual results to differ materially from such statements. Cronos Australia makes no undertaking to update or revise the forward-looking statements made in this announcement to reflect any change in circumstances or events after the date of this announcement.

Appendix One

Results of meeting - Tuesday, 27 October 2020

Cronos Australia Limited

ACN 629 071 594

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001 (Cth)* and ASX Listing Rule 3.13.2:

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Result
Description of item	Resolution type	For	Against	Abstain	Proxies' discretion	For	Against	Abstain ¹	
1. Consideration of financial statements		NO VOTE REQUIRED							
2. Adoption of Remuneration Report ² Number of votes received Percentage of votes cast	Ordinary	41,129,979 94.30%	2,242,509 5.14%	12,500 0.03%	232,708 0.53%	- -%	20,000 100%	- -%	Carried
3. Election of Anna Elizabeth Burke AO Numbers of votes received Percentage of votes cast	Ordinary	82,168,690 97.38%	1,957,698 2.32%	23,600 0.03%	232,708 0.27%	- -%	20,000 100%	- -%	Carried

Notes

1. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.
2. Pursuant to section 250U of the *Corporations Act 2001 (Cth)*, there are no strikes against the Company's Remuneration Report.