

FOR PUBLIC RELEASE

NZX Limited
Wellington

Wednesday, 20 October 2021

Results of Rua Bioscience Limited's 2021 Annual Shareholders' Meeting

At Rua Bioscience Limited's hybrid Rua Bioscience Annual Shareholders' Meeting (held online and in Gisborne yesterday) shareholders were asked to vote on two ordinary resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by the shareholders were:

- Resolution One: That the Board be authorised to fix the auditor's remuneration.
- Resolution Two: That Martin Smith be re-elected as a director of Rua.

Detail of the total number of votes cast in person or by a proxy are as follows:

Resolution	For	Against	Abstain
That the Board be authorised to fix the auditor's remuneration.	34,632,917 100.00%	1,000 0.00%	0
That Martin Smith be re-elected as a director of Rua.	33,963,808 99.47%	181,611 0.53%	473,498

Authority for this Announcement	
Name of the person authorised to make this announcement	Hamish White
Contact person for this announcement	Chief Financial Officer & Company Secretary
Contact phone number	+64 (21) 050 5795
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Date of release through MAP	20/9/2021

Director Independence

As required by the NZX Listing Rules, the Board of Rua Bioscience has determined that the following Directors are Independent Directors:

- Trevor Burt
- Anna Stove
- Martin Smith

Ends

For more information, please visit www.ruabio.com or contact:

Media

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About Rua Bioscience

Rua Bioscience is a New Zealand pharmaceutical company aiming to produce cannabinoid derived medicines for both export and local markets. Rua has been an early mover in the sector and was the first private company in New Zealand to receive a licence to cultivate Cannabis for research purposes. Founded in 2017 in Ruatorea as a subsidiary of charitable company Hikurangi Enterprises Limited, Rua is underpinned by its mission to heal the people and heal the land. It is committed to New Zealand's Te Tairāwhiti (East Coast) region and its local community. The Company has completed facilities for cultivation and manufacturing and is currently going through the GMP certification process. www.ruabio.com