# Indiva Announces Shareholder Meeting Results

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INDIVA Ltd. (the "Company" or "Indiva") (TSXV:NDVA), the leading Canadian producer of cannabis edibles and other cannabis products, is pleased to announce the results of its annual general meeting of shareholders (the "Meeting"). At the Meeting, Indiva shareholders approved: (i) the re-election of the seven nominated directors, being Niel Marotta, Andre Lafleche, Hugh Hamish Sutherland, John Marotta, James Yersh, Russell Wilson and Rachel Goldman; (ii) the appointment of Ernst & Young LLP as the Company's auditors; and (iii) the adoption of the Company's amended and restated omnibus incentive plan (the "Plan"). The resolutions are fully described in the management information circular dated June 5, 2023 related to the Meeting, which can be found under the Company's SEDAR profile at www.sedar.com.

The Plan has been amended in order to increase the maximum number of common shares in the capital of the Company (the "Common Shares") reserved for issuance, in the aggregate, pursuant to the settlement of restricted share units granted under the Plan from 4,800,000 Common Shares to 12,000,000 Common Shares.

ABOUT INDIVA

Indiva is proud to be Canada's #1 producer of cannabis edibles. We set the gold standard for quality and innovation with our award-winning products, across a wide range of brands including Wana, Bhang, Pearls by Grön, Doppio and No Future, as well as Indiva branded edibles and extracts. Indiva manufactures its top-quality products in its state-of-the-art facility in London, Ontario, and has a corporate workforce remotely distributed across Southern Ontario. Click here to connect with Indiva on LinkedIn, Instagram, Twitter and Facebook, and here to find more information on the Company and its products.

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General

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