

ASX Release

30 November 2020

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

Results of 2020 Annual General Meeting

The Board of Cellmid Limited (ASX:CDY) (**Company**) is pleased to advise that at the Annual General Meeting (**AGM**) held today at 1:00pm (Sydney time) shareholders of the Company passed all Resolutions put to the AGM by way of poll. Resolution 4 was withdrawn prior to the meeting as announced to the ASX this morning.

The Company further recognises that as more than 25% of the votes were cast against Resolution 1 – Adoption of Remuneration Report, this represents a first strike for the purposes of section 250U of the Corporations Act.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes received and poll results on each Resolution is attached.

For more information, please contact the undersigned on 02 8072 1400.

Approved for release by the Company Secretary.


Yours faithfully

Lee Tamplin
Company Secretary

End

Contact:

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Disclosure of Proxy Votes

Cellmid Limited

Annual General Meeting

Monday, 30 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	16,677,421	9,356,896 56.11%	7,294,330 43.74%	5,990,645	26,195 0.16%	10,410,062 52.41%	9,453,359 47.59%	5,990,645
2 Re-election of Dr Martin Cross as Director	P	34,737,029	31,153,036 89.68%	3,557,798 10.24%	585,335	26,195 0.08%	34,115,231 89.96%	3,807,798 10.04%	585,335
3 Approval of Issue of Director Fee Shares to Dennis Eck	P	22,745,846	16,887,765 74.25%	5,803,824 25.52%	79,366	54,257 0.24%	19,878,022 76.65%	6,053,824 23.35%	79,366
4 Adoption of Employee Incentive Plan	-		Resolution withdrawn				Resolution withdrawn		
5 Appointment of Auditor	P	35,276,125	31,847,521 90.28%	3,192,172 9.05%	46,239	236,432 0.67%	34,019,953 90.81%	3,442,172 9.19%	1,046,239
6 Divestment of the Company's interest in the Lynamid assets	P	34,603,440	29,447,791 85.10%	5,127,428 14.82%	718,924	28,221 0.08%	30,502,983 80.72%	7,286,457 19.28%	718,924

