

3 November 2021

Manager of Company Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 3  
20 Bridge Street  
Sydney 2000

Dear Sir/Madam,

**Annual General Meeting of Pharmaxis Ltd (“Company”)  
Outcome of Resolutions**

In accordance with ASX Listing Rule 3.13.2, the outcomes of the Company’s annual general meeting held on 3 November 2021 are enclosed.

All resolutions were passed on a poll.

Sincerely,



David McGarvey  
Company Secretary

**PHARMAXIS LTD**  
**2021 Annual General Meeting**  
**Wednesday, 03 November 2021**  
**Results of Meeting**

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)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	165,108,704 98.32%	1,860,088 1.11%	962,083 0.57%	2,137,335	167,820,787 98.90%	1,860,088 1.10%	2,137,335	Carried
2 Re-election of Mr Malcolm McComas	Ordinary	169,363,154 97.20%	1,939,563 1.11%	2,934,367 1.69%	233,768	174,296,905 98.90%	1,939,563 1.10%	233,768	Carried
3 Grant of Performance Rights to Mr Gary Phillips	Ordinary	162,872,630 95.94%	3,962,218 2.33%	2,940,083 1.73%	3,529,560	167,812,097 97.69%	3,962,218 2.31%	3,529,560	Carried
4 Amendment of the Constitution of the Company	Special	169,961,996 97.75%	966,390 0.56%	2,940,083 1.69%	602,383	174,901,463 99.45%	966,390 0.55%	602,383	Carried
5 Ratify issue of securities under placement	Ordinary	25,096,781 80.71%	2,355,762 7.58%	3,640,083 11.71%	389,374	30,736,248 92.88%	2,355,762 7.12%	389,374	Carried
6 Ratification of issue of securities Empl Incentive	Ordinary	166,112,120 97.13%	1,978,179 1.16%	2,928,083 1.71%	3,452,470	171,039,587 98.86%	1,978,179 1.14%	3,452,470	Carried
7 Approval of the Companys employee	Ordinary	163,732,680 96.38%	1,719,748 1.01%	4,433,183 2.61%	3,418,880	170,165,247 99.00%	1,719,748 1.00%	3,418,880	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.