

11 July 2022

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 general meeting held on 11 July 2022 are enclosed.

The single resolution was passed on a poll.

Sincerely,



David McGarvey
Company Secretary

**PHARMAXIS LTD
GENERAL MEETING
Monday, 11 July 2022
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 - Ratification of issue of shares under November 2021 Placement	Ordinary	45,850,589 87.55%	1,744,606 3.33%	4,773,577 9.12%	104,883,097	50,624,166 96.67%	1,744,606 3.33%	104,883,097	Carried

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