



Algorae Pharmaceuticals Limited

ABN: 14 104 028 042
ASX: 1AI
OTCQB: LVCLY

02 November 2023

Annual General Meeting Results

Algorae Pharmaceuticals Limited (ASX: 1AI; OTCQB: LVCLY) advises the results of the Annual General Meeting held on 02 November 2023 are set out in the attached document.

All of the resolutions were passed and decided by way of a poll.

ENDS:

Disclosure of Proxy Votes

Algorae Pharmaceuticals Limited

Annual General Meeting

Thursday, 02 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report	P	621,303,186	606,730,540 97.65%	14,522,646 2.34%	30,140	50,000 0.01%	606,468,931 97.66%	14,522,646 2.34%	30,140	-
2 Approval of 10% Placement Facility	P	640,718,186	625,047,562 97.55%	15,245,624 2.38%	1,240,140	425,000 0.07%	625,160,953 97.62%	15,245,624 2.38%	1,240,140	Passed
3 Election of Mr Bradley Roland Latham as a Director	P	631,946,186	617,696,290 97.75%	14,199,896 2.25%	12,140	50,000 0.01%	617,434,681 97.75%	14,199,896 2.25%	12,140	Passed
4 Approval to issue Performance Shares to Mr Bradley Roland Latham	P	631,946,186	612,969,605 97.00%	18,551,581 2.94%	12,140	425,000 0.07%	613,082,996 97.06%	18,551,581 2.94%	12,140	Passed

