

ASX Release

2023 Annual General Meeting – Meeting Results

Adelaide, 10 November 2023: Anatara Lifesciences (ASX: ANR or “the Company”) is pleased to announce the following results from the Annual General Meeting held on 10 November 2023.

At today’s Annual General Meeting all Resolutions put to Shareholders were passed on a poll. Details of the Proxy Votes are attached.



STEPHEN DENARO
COMPANY SECRETARY

This announcement is authorised by the Anatara Lifesciences Limited Board.

--Ends--

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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 Adoption of Remuneration Report	Ordinary	25,505,494 97.60%	14,240 0.05%	613,567 2.35%	11,673	27,667,117 99.95%	14,240 0.05%	11,673	Carried
2 Election of Mr Nicholas Haslam	Ordinary	28,195,692 97.87%	0	613,567 2.13%	0	30,357,315 100.00%	0	0	Carried
3 Election of John Michailidis	Ordinary	27,695,693 97.83%	0	613,567 2.17%	0	29,857,316 100.00%	0	0	Carried
4 Approval of 10% Placement Facility	Special	26,011,066 97.66%	8,667 0.03%	613,567 2.31%	11,673	28,172,689 99.97%	8,667 0.03%	11,673	Carried
5 Renewal of proportional takeover approval provisions	Special	28,169,779 97.82%	14,240 0.05%	613,567 2.13%	11,673	30,331,402 99.95%	14,240 0.05%	11,673	Carried
6 Renewal of Executive Option Plan for the purposes of ASX Listing Rule 7.2. Exemption 13(b)	Ordinary	25,496,827 97.56%	22,907 0.09%	613,567 2.35%	11,673	27,658,450 99.92%	22,907 0.08%	11,673	Carried

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