

ASX Release

General Meeting – Meeting Results

Adelaide, 5 July 2024: Anatara Lifesciences (ASX: ANR or “the Company”) is pleased to announce the following results from the General Meeting held on 5 July 2024.

At today’s 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--

Anatara Lifesciences Limited
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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 Ratification of Tranche 1 Placement Shares issued under ASX Listing Rule 7.1	Ordinary	63,537,153 89.99%	0	7,070,979 10.01%	47,763	70,685,360 100.00%	0	47,763	Carried
2 Issue of Tranche 2 Placement Shares to a Related Party – Dr David Brookes	Ordinary	58,755,537 88.89%	274,377 0.42%	7,070,979 10.69%	25,000	66,153,744 99.59%	274,377 0.41%	25,000	Carried
3 Issue of Tranche 2 Placement Shares to a Related Party – Mr John Michailidis	Ordinary	63,285,539 89.60%	274,377 0.39%	7,070,979 10.01%	25,000	70,683,746 99.61%	274,377 0.39%	25,000	Carried
4 Ratification of Advisor Options	Ordinary	63,537,153 89.96%	22,763 0.03%	7,070,979 10.01%	25,000	70,935,360 99.97%	22,763 0.03%	25,000	Carried
5 Issue of Director Options under the Executive Option Plan for future performance to a Related Party for the purposes of ASX Listing Rule 10.14 – Dr David Brookes	Ordinary	58,055,537 87.84%	974,377 1.47%	7,070,979 10.69%	25,000	65,453,744 98.53%	974,377 1.47%	25,000	Carried
6 Issue of Director Options under the Executive Option Plan for future performance to a Related Party for the purposes of ASX Listing Rule 10.14 – Mr John Michailidis	Ordinary	58,055,537 87.84%	974,377 1.47%	7,070,979 10.69%	25,000	65,453,744 98.53%	974,377 1.47%	25,000	Carried
7 Issue of Director Options under the Executive Option Plan for future performance to a Related Party for the purposes of ASX Listing Rule 10.14 – Mr Nicholas Haslam	Ordinary	58,055,537 87.84%	974,377 1.47%	7,070,979 10.69%	25,000	65,453,744 98.53%	974,377 1.47%	25,000	Carried

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