

25 October 2024

Annual General Meeting Results

Melbourne, Australia, 25 October 2024: Algorae Pharmaceuticals Limited (**Algorae** or the **Company**) (ASX code: 1AI) advises security holders of the results of the meeting held today.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

This announcement has been approved by the Board of Directors of Algorae Pharmaceuticals Limited.

End

For more information, please visit www.algoraepharma.com

Corporate and Media Enquiries

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Disclosure of Proxy Votes

Algorae Pharmaceuticals Limited

Annual General Meeting

Friday, 25 October 2024



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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.

| | | | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|--|--|--|-----------------------|---------------------|------------|--------------------|------------------------------|---------------------|------------|---------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 Adoption of the Remuneration Report | P | 480,143,360 | 459,030,549 95.60% | 20,878,978 4.35% | 646,667 | 233,833 0.05% | 459,694,382 95.66% | 20,878,978 4.34% | 646,667 | - |
| 2 Approval of 10% Placement Facility | P | 575,236,574 | 556,249,354 96.70% | 18,759,142 3.26% | 3,328,453 | 228,078 0.04% | 556,907,432 96.74% | 18,759,142 3.26% | 3,328,453 | Passed |
| 3 Re-election of Mr David Hainsworth as a Director | P | 551,985,764 | 533,420,789 96.64% | 18,331,142 3.32% | 26,579,263 | 233,833 0.04% | 534,084,622 96.68% | 18,331,142 3.32% | 26,579,263 | Passed |
| 4 Appointment of Auditor | P | 577,935,027 | 563,267,576 97.46% | 14,433,618 2.50% | 630,000 | 233,833 0.04% | 563,931,409 97.50% | 14,433,618 2.50% | 630,000 | Passed |
| 5 Approval of the issue of Performance Shares to Mr David Hainsworth | P | 552,297,951 | 530,803,963 96.11% | 21,265,910 3.85% | 26,267,076 | 228,078 0.04% | 531,462,041 96.15% | 21,265,910 3.85% | 26,267,076 | Passed |
| 6 Approval of the issue of Performance Shares to Mr Bradley Dilkes | P | 525,772,951 | 504,278,963 95.91% | 21,265,910 4.04% | 52,792,076 | 228,078 0.04% | 504,937,041 95.96% | 21,265,910 4.04% | 52,792,076 | Passed |

