



PALLA PHARMA

# ASX ANNOUNCEMENT

Thursday 28 May 2020

## Results of Annual General Meeting

Palla Pharma Limited (ASX:PAL) (the “**Company**”) in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, advise details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held earlier today, which are set out in the attached proxy summary.

By Order of the Board

Mark Licciardo

Company Secretary

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PALLA PHARMA LIMITED  
Annual General Meeting  
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RESULT OF ANNUAL GENERAL MEETING  
(ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	ADOPTION OF REMUNERATION REPORT	N	46,796,752 98.57%	472,891 1.00%	207,083 .44%	23,883,952	47,348,661 99.01%	472,891 .99%	24,248,880	Carried
2	RE-ELECTION OF TODD BARLOW AS A DIRECTOR	NA	72,192,273 99.23%	359,335 .49%	203,723 .28%	63,318	72,993,868 99.36%	471,217 .64%	63,318	Carried
3	APPROVAL OF SHARE APPRECIATION RIGHTS PLAN	NA	70,429,398 98.79%	692,920 .97%	171,263 .24%	67,097	70,839,068 98.54%	1,052,385 1.46%	178,979	Carried
4	RATIFY THE PRIOR ISSUE OF SHARES	NA	13,329,905 97.19%	176,504 1.29%	208,763 1.52%	246,310	14,248,422 98.78%	176,504 1.22%	246,310	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

Resolutions Proposed but not put to the Meeting		
No.	Short Description	Reason(s) for not putting the resolution to the meeting