



PALLA PHARMA

ASX ANNOUNCEMENT

Wednesday 26 May 2021

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, which are set out in the attached voting summary.

By Order of the Board

Mark Licciardo

Company Secretary

Palla Pharma Limited

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ANNUAL GENERAL MEETING
Wednesday, 26 May, 2021

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (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	97,264,614 99.34%	434,875 0.44%	206,497 0.21%	162,414	99,193,517 99.56%	440,116 0.44%	270,400	Carried
2	RE-ELECTION OF STUART ALEXANDER BLACK AS A DIRECTOR	NA	97,555,884 99.59%	196,038 0.20%	206,497 0.21%	109,981	102,681,668 99.80%	201,279 0.20%	109,981	Carried
3	ELECTION OF IAIN GLADSTONE ROSS AS A DIRECTOR	NA	97,508,559 99.54%	248,363 0.25%	206,497 0.21%	104,981	102,634,343 99.75%	253,604 0.25%	104,981	Carried
4	RATIFICATION OF ISSUE OF ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4	NA	88,895,920 99.75%	12,876 0.01%	209,497 0.24%	8,950,107	91,060,809 99.98%	18,117 0.02%	8,950,107	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