

30 November 2020

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

**By Electronic Lodgement**

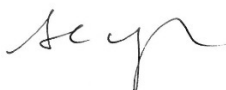
## Results of 2020 Annual General Meeting

The Board of Recce Pharmaceuticals Limited (ASX: RCE) (**Company**) is pleased to advise that shareholders of the Company passed all resolutions by poll at the 2020 Annual General Meeting held today at 9.00am (Sydney time).

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

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully



**Alistair McKeough**  
Company Secretary

This announcement has been approved for release by Recce Pharmaceuticals Board.



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# Disclosure of Proxy Votes

## Recce Pharmaceuticals Ltd

Annual General Meeting

Monday, 30 November 2020



**Automic**

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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)		
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
1 Adoption of Remuneration Report	P	25,753,439	23,819,789 92.49%	1,809,964 7.03%	4,069,975	123,686 0.48%	23,968,475 92.98%	1,809,964 7.02%	4,069,975
2 Re-election of Dr John Prendergast as Director	P	77,819,620	77,657,545 99.79%	21,285 0.03%	7,116	140,790 0.18%	77,823,335 99.97%	21,285 0.03%	7,116
3 Election of Alan W. Dunton, MD as Director	P	77,809,620	77,601,157 99.73%	47,673 0.06%	17,116	160,790 0.21%	77,786,947 99.94%	47,673 0.06%	17,116
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	75,782,138	73,152,711 96.53%	2,488,637 3.28%	2,044,598	140,790 0.19%	73,318,501 96.72%	2,488,637 3.28%	2,044,598
5 Ratification of Prior Issue of Shares	P	77,672,037	77,444,339 99.71%	92,908 0.12%	96,966	134,790 0.17%	77,604,129 99.88%	92,908 0.12%	96,966
6 Ratification of Prior Issue of Placement Shares	P	71,232,375	71,006,167 99.68%	91,418 0.13%	5,992,098	134,790 0.19%	71,165,957 99.87%	91,418 0.13%	5,992,098
7 Ratification of Prior Issue of Placement Shares	P	71,232,375	71,006,167 99.68%	91,418 0.13%	6,353,012	134,790 0.19%	71,165,957 99.87%	91,418 0.13%	6,353,012



			Proxy Votes				Poll Results (if applicable)		
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
8 Ratification of Prior Issue of Options	P	77,570,804	77,319,340 99.68%	116,674 0.15%	255,932	134,790 0.17%	77,479,130 99.85%	116,674 0.15%	255,932
9 Adoption of Employee Incentive Plan	P	25,884,098	23,189,596 89.59%	2,561,159 9.89%	3,924,506	133,343 0.52%	23,347,939 90.11%	2,561,159 9.89%	3,924,506
10 Approval of Issue of Shares to Alan W. Dunton, MD, Director of the Company	P	25,855,139	23,048,595 89.15%	2,653,097 10.26%	3,809,309	153,447 0.59%	23,227,042 89.75%	2,653,097 10.25%	3,809,309
11 Approval of Issue of Options to James Graham, Director of the Company	P	25,858,908	23,055,427 89.16%	2,650,034 10.25%	3,805,540	153,447 0.59%	23,233,874 89.76%	2,650,034 10.24%	3,805,540
12 Approval of Issue of Options to Michele Dilizia, Director of the Company	P	25,858,908	23,050,427 89.14%	2,655,034 10.27%	3,805,540	153,447 0.59%	23,228,874 89.74%	2,655,034 10.26%	3,805,540
13 Approval of Issue of Options to John Prendergast, Director of the Company	P	25,857,308	23,083,827 89.27%	2,620,034 10.13%	3,807,140	153,447 0.59%	23,262,274 89.88%	2,620,034 10.12%	3,807,140
14 Approval of Issue of Options to Alan W. Dunton, MD, Director of the Company	P	25,853,539	23,058,827 89.19%	2,641,265 10.22%	3,810,909	153,447 0.59%	23,237,274 89.79%	2,641,265 10.21%	3,810,909
15 Approval of Issue of Options to Justin Ward, Director of the Company	P	25,857,308	23,053,827 89.16%	2,650,034 10.25%	3,966,106	153,447 0.59%	23,232,274 89.76%	2,650,034 10.24%	3,966,106

