



## Results of Annual General Meeting

**21 October 2021 – Perth, Australia:** PharmAust Limited (ASX: PAA), today held its Annual General Meeting of Shareholders as a virtual meeting.

All resolutions that were put were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This ASX release has been approved for release by Sam Wright on behalf of the Board of Directors.

### Enquiries:

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Finance Director  
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**PHARMAUST LIMITED**  
**Annual General Meeting**  
**Thursday, 21 October 2021**  
**Results of Meeting**

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 Adoption of Remuneration Report	Ordinary	42,525,123 76.01%	8,477,927 15.16%	4,937,253 8.83%	160,008	79,614,418 85.58%	13,412,927 14.42%	2,060,009	Carried
2 Re-election of Director - Sam Wright	Ordinary	70,586,356 81.86%	4,664,789 5.41%	10,977,253 12.73%	3,229,588	116,471,651 93.97%	7,473,790 6.03%	4,499,588	Carried
3 Re-election of Director - Neville Bassett	Ordinary	70,437,948 84.21%	2,227,789 2.66%	10,980,661 13.13%	5,811,588	115,985,651 96.08%	4,727,790 3.92%	7,731,588	Carried
4 Approval of Additional 10% Capacity	Special	64,210,408 71.97%	14,032,075 15.73%	10,977,253 12.30%	238,250	110,844,203 88.39%	14,553,576 11.61%	3,047,250	Carried
5 Approval to Issue Securities under Employee Incentive Scheme	Ordinary	41,143,268 74.53%	9,156,574 16.59%	4,901,676 8.88%	12,809,390	78,772,986 85.26%	13,615,575 14.74%	13,109,390	Carried

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