

Results of General Meeting

22 February 2024 – Perth, Australia: PharmAust Limited (ASX: PAA & PAAOA), held its General Meeting of Shareholders at the offices of RSM Australia, Level 32, 2 The Esplanade, Perth, Western Australia on Wednesday 21 February 2024.

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.

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PharmAust Investor Hub:

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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 Ratification of issue of Placement Securities to unrelated parties under Listing Rule 7.1	Ordinary	60,998,549 63.50%	1,225,293 1.28%	33,836,260 35.22%	3,621,418	99,887,855 98.79%	1,225,293 1.21%	3,621,418	Carried
2 Ratification of issue of Placement Shares to unrelated parties under Listing Rule 7.1A	Ordinary	60,998,549 63.50%	1,225,293 1.28%	33,836,260 35.22%	3,621,418	99,887,855 98.79%	1,225,293 1.21%	3,621,418	Carried
3 Approval to Issue Placement Securities to Sam Wright	Ordinary	65,999,162 63.02%	4,891,744 4.67%	33,836,260 32.31%	4,619,167	123,201,292 96.18%	4,891,744 3.82%	4,619,167	Carried
4 Ratification of Issue of Adviser Options	Ordinary	70,369,373 64.69%	4,581,533 4.21%	33,836,260 31.10%	559,167	127,571,503 96.53%	4,581,533 3.47%	559,167	Carried
5 Ratification of Issue of Lead Manager Options	Ordinary	70,229,123 66.73%	1,162,948 1.11%	33,836,260 32.16%	4,118,002	127,431,253 99.10%	1,162,948 0.90%	4,118,002	Carried
6 Ratification of Issue of Adviser Shares	Ordinary	69,434,310 66.49%	1,162,948 1.11%	33,836,260 32.40%	4,118,002	126,636,440 99.09%	1,162,948 0.91%	4,118,002	Carried

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