

## **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.

## Enquiries:

Sam Wright Finance Director <u>sam@pharmaust.com</u>

## Media:

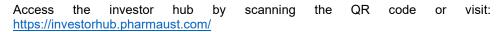
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## PharmAust Investor Hub:

We encourage you to utilise our Investor Hub for any enquiries regarding this announcement or other aspects concerning PharmAust. This platform offers an opportunity to submit questions, share comments, and view video summaries of key announcements.





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

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