



ASX Release

23 November 2022

Results of Annual General Meeting

Melbourne, Australia; Acrux Limited (ASX:ACR): The results of the Annual General Meeting held on 23 November 2022 are set out in the attached document.

All resolutions were decided by poll with Resolutions 1,2 and 3 passed as ordinary resolutions and Resolution 4 passed as a special resolution.

In accordance with ASX Listing Rule 3.13(2)(f), Acrux Ltd advises that 25.78% of the votes cast on Resolution 2 were against the adoption of the 2022 Remuneration Report and this being greater than 25% constitutes a 'first strike' for purposes of the *Corporations Act 2001 (Cth)*.

Authorised for release by the Board of Acrux Limited.

For more information, please contact:

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About Acrux

Acrux (ASX: ACR) is a pharmaceutical company dedicated to developing and commercialising topical pharmaceuticals. Drawing on 25 years of experience and using in house facilities and capabilities, Acrux has successfully developed and commercialised through licensees a number of topically applied pharmaceutical products in the US and Europe. Acrux is developing of a range of generic products for the US market by leveraging its on-site laboratories, GMP manufacturing suite, clinical and commercial experience to bring affordable products to market. Acrux encourages collaboration and is well positioned to discuss partnering and product development.

For further information on Acrux, visit www.acrux.com.au



ACRUX LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 23 November, 2022

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)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RE-ELECTION OF DR GEOFF BROOKE AS A DIRECTOR	NA	63,984,655 75.21%	14,725,957 17.31%	6,366,322 7.48%	1,929,330	71,157,123 82.85%	14,725,957 17.15%	1,964,967	Carried
2	ADOPTION OF REMUNERATION REPORT	Y	50,419,769 65.54%	20,144,068 26.19%	6,364,518 8.27%	2,168,537	57,997,889 74.22%	20,144,078 25.78%	2,204,174	Carried
3	GRANT OF RIGHTS TO NON-EXECUTIVE DIRECTORS AS A COMPONENT OF THEIR REMUNERATION	NA	46,797,708 58.11%	20,581,131 25.56%	13,150,812 16.33%	920,172	60,704,656 74.63%	20,631,141 25.37%	955,809	Carried
4	APPROVAL OF 10% PLACEMENT CAPACITY - SHARES	NA	55,480,337 64.39%	17,533,907 20.35%	13,150,812 15.26%	841,208	69,437,285 79.84%	17,533,917 20.16%	876,845	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