



ASX/Media Release

28 November 2019

Results of 2019 Annual General Meeting

Melbourne, Australia; 28 November 2019: Acrux Limited (ASX:ACR, “Acrux” or the “Company”) held its 2019 Annual General Meeting today at 10:00am at Pitcher Partners, Level 13, 664 Collins Street, Docklands, Melbourne.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 the results of the meeting are set out below and the total number of proxies received are detailed in the attached results report.

Item	Resolution	Outcome
1	Re-election of Dr Geoff Brooke as a Director	Carried
2	Re-election of Dr Simon Green as a Director	Withdrawn
3	Adoption of 2019 Remuneration Report	Carried
4	Approval of 10% Placement Capacity - Shares	Carried
5	Grant of Rights to Non-executive Directors	Carried
4	Election of Norman Gray as a Director	Carried

Resolution 2 concerning the re-election of Dr Simon Green was withdrawn at the start of the Annual General Meeting and before voting took place. Due to personal commitments Dr Green withdrew his nomination for his re-election to the Acrux Board.

The Board would like to thank Dr Green for his valuable contribution and wish him well in his future endeavours.

For more information, please contact:

General enquiries

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About Acrux

Acrux (ASX: ACR) is a pharmaceutical company dedicated to developing and commercialising topical pharmaceuticals. Incorporated in 1998 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 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

ANNUAL GENERAL MEETING
Thursday, 28 November, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 RE-ELECTION OF DR GEOFF BROOKE AS A DIRECTOR	49,290,746	4,336,931	1,038,940 776,532	1,815,472	914,015	52,858,990 92.42%	4,336,931 7.58%	914,015	Carried
2 RE-ELECTION OF DR SIMON GREEN AS A DIRECTOR	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn
3 ADOPTION OF REMUNERATION REPORT	46,465,539	6,679,672	186,555 776,532	963,087	372,894	49,109,065 87.91%	6,752,005 12.09%	372,894	Carried
4 APPROVAL OF 10% PLACEMENT CAPACITY - SHARES	46,483,307	8,326,455	181,805 776,532	958,337	589,065	49,120,083 85.40%	8,398,788 14.60%	591,065	Carried
5 GRANT OF RIGHTS TO NON-EXECUTIVE DIRECTORS	44,146,851	8,961,430	178,015 776,532	954,547	418,364	46,781,837 83.81%	9,033,763 16.19%	418,364	Carried
6 MR NORMAN GRAY IS APPOINTED AS A DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT	43,679,141	10,254,229	1,083,130 776,532	1,859,662	564,132	44,212,657 78.02%	12,456,224 21.98%	1,441,055	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