

29 November 2022

Manager of Company Announcements
Australian Securities Exchange
Exchange Centre
Level 3
20 Bridge Street
Sydney 2000

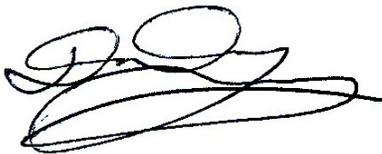
Dear Sir/Madam,

**Annual General Meeting of Pharmaxis Ltd (“Company”)
Outcome of Resolutions**

In accordance with ASX Listing Rule 3.13.2, the outcomes of the Company’s annual general meeting held on 29 November 2022 are enclosed.

All resolutions were passed on a poll.

Sincerely,

A handwritten signature in black ink, appearing to read 'D. McGarvey', with a stylized flourish at the end.

David McGarvey
Company Secretary

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 the Remuneration report	Ordinary	287,769,842 97.50%	6,247,879 2.12%	1,148,106 0.38%	3,740,893	288,917,948 97.88%	6,247,879 2.12%	3,740,893	Carried
2 Re-election of Dr Kathleen Metters as a non-executive director	Ordinary	300,575,862 98.39%	4,484,457 1.47%	434,022 0.14%	151,873	301,009,884 98.53%	4,484,457 1.47%	151,873	Carried
3 Ratification of issue of shares under Tranche 1 Placement	Ordinary	186,875,147 96.46%	6,412,107 3.31%	437,630 0.23%	80,148,584	187,312,777 96.69%	6,412,107 3.31%	80,148,584	Carried
4 Approval of issue of shares under Tranche 2 Placement	Ordinary	154,468,036 95.74%	6,435,081 3.99%	437,630 0.27%	112,532,721	154,905,666 96.01%	6,435,081 3.99%	112,532,721	Carried
5 Approval of the grant of Performance Rights to Mr Gary Phillips, Managing Director and Chief Executive Officer	Ordinary	287,359,453 96.22%	10,876,464 3.64%	437,630 0.14%	5,933,016	287,797,083 96.36%	10,876,464 3.64%	5,933,016	Carried
6A Approval of the grant of ZEPOs to Mr Malcolm McComas, independent non-executive chairman	Ordinary	287,010,124 96.13%	10,876,569 3.64%	669,314 0.22%	6,050,556	287,679,438 96.36%	10,876,569 3.64%	6,050,556	Carried
6B Approval of the grant of ZEPOs to Dr Neil Graham, non-executive director	Ordinary	287,101,232 96.18%	10,967,597 3.67%	474,678 0.15%	6,063,056	287,575,910 96.33%	10,967,597 3.67%	6,063,056	Carried
6C Approval of the grant of ZEPOs to Dr Kathleen Metters, non-executive director	Ordinary	287,220,120 96.17%	11,005,253 3.68%	457,022 0.15%	5,924,168	287,677,142 96.32%	11,005,253 3.68%	5,924,168	Carried
7A Approval of the grant of NED Options to Mr Malcolm McComas, independent non-executive chairman	Ordinary	286,808,822 96.14%	11,111,924 3.72%	440,630 0.14%	7,284,838	287,249,452 96.28%	11,111,924 3.72%	7,284,838	Carried
7B Approval of the grant of NED Options to Dr Neil Graham, non-executive director	Ordinary	286,808,822 96.13%	11,111,924 3.72%	460,630 0.15%	7,264,838	287,269,452 96.28%	11,111,924 3.72%	7,264,838	Carried
7C Approval of the grant of NED Options to Dr Kathleen Metters, non-executive director	Ordinary	286,927,710 96.14%	11,111,924 3.72%	440,630 0.14%	7,165,950	287,368,340 96.28%	11,111,924 3.72%	7,165,950	Carried

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