



PALLA PHARMA

## ASX ANNOUNCEMENT

**Tuesday 25 May 2021**

### **Annual General Meeting to be held virtually due to COVID-19 restrictions**

Due to new coronavirus restrictions announced by the Victorian Government today it has been decided that the Palla Pharma Annual General Meeting ("the Meeting") to be held tomorrow, 26 May 2021 at 3.00pm (Melbourne time) will proceed as a virtual meeting only. There will be no physical meeting as previously advised in the Notice of Meeting distributed to shareholders and announced to ASX.

Shareholders are encouraged to attend the Meeting virtually via the online platform at <https://agmlive.link/PALAGM21>. Shareholders will be able to participate, ask questions and cast direct votes at the appropriate times whilst the meeting is in progress.

Further information on how to participate and vote during the Meeting via the online platform is set out below and the online guide attached to this announcement.

### **Online Platform details**

Shareholders can join the meeting by following the instructions set out below.

Enter <https://agmlive.link/PALAGM21> into a web browser on your computer or online device – note, Shareholders will need their Shareholder Reference Number (SRN) or Holder Identification Number (HIN) printed at the top of the Proxy Form.

The online platform will allow you to listen to the proceedings, view the presentations and ask questions of the Board and vote in real-time.

An accompanying presentation will be made available via the ASX announcement platform.

Shareholders will also be given a reasonable opportunity to ask questions related to the business of the meeting, the Company's operations or of the auditor at the end of the meeting. If you would like to ask a question, please register as a shareholder or proxyholder and provide your valid HIN or SRN number when registering. Alternatively, you can register as a visitor, however you will not be permitted to ask questions. Please refer to the Virtual Meeting Online Guide for more information.

All resolutions to be considered at the Meeting will be decided by poll based on proxy votes received prior to the commencement of the Meeting and votes cast at the meeting and via the online platform during the Meeting.

This announcement has been approved for release by the Chairman.

#### **Palla Pharma Limited**

PO Box 2139 Melbourne, VIC 3001, Australia

T +61 3 9301 0800 / F +61 3 9301 0899 / W [pallapharma.com](http://pallapharma.com) / E [info@pallapharma.com](mailto:info@pallapharma.com)



PALLA PHARMA

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**For more information please contact:**

**Simon Moore**

Chairman  
Palla Pharma Limited  
+61 3 9301 0800

**Brendan Middleton**

Interim CEO  
Palla Pharma Limited  
+61 3 9301 0800

**Adrian Mulcahy**

Investor Relations  
Market Eye  
+61 438 630 422  
[ir@pallapharma.com](mailto:ir@pallapharma.com)

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**About Palla Pharma Limited:**

Palla Pharma Limited (ASX:PAL) is a vertically integrated opiate manufacturer from poppy straw growing through to tableting production. Palla Pharma has developed an innovative, efficient, and environmentally sustainable opiate manufacturing process based on a unique water-based extraction technology. The company is one of six licensed opiate producers globally, and one of three fully integrated suppliers from opiate extraction through to tableting production delivering on its strategy to secure access to regulated downstream narcotics markets by leveraging its production cost advantage.

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# Virtual Meeting Online Guide

## Before you begin

Ensure your browser is compatible.  
Check your current browser by going to the website: **[whatismybrowser.com](http://whatismybrowser.com)**

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Supported browsers are:

- Chrome – Version 44 & 45 and after
- Firefox – 40.0.2 and after
- Safari – OS X v10.9 & OS X v10.10 and after
- Internet Explorer 9 and up

**To attend and ask questions you must have your securityholder number and postcode.**

Appointed Proxy: Your proxy number will be provided by Link before the meeting.

**Please make sure you have this information before proceeding.**

## Step 1

Open your web browser and go to <https://agmlive.link/PALAGM21> and select the relevant meeting.

## Step 2

Log in to the portal using your full name, mobile number, email address, and company name (if applicable).

Please read and accept the terms and conditions before clicking on the blue **'Register and Watch Meeting'** button.

- On the left – a live video webcast of the Meeting
- On the right – the presentation slides that will be addressed during the Meeting
- At the bottom – buttons for 'Ask a Question' and a list of company documents to download

**Note:** If you close your browser, your session will expire and you will need to re-register. If using the same email address, you can request a link to be emailed to you to log back in.

## Contact us

### Australia

T 1300 554 474

E [info@linkmarketservices.com.au](mailto:info@linkmarketservices.com.au)

### New Zealand

T +64 9 375 5998

E [enquiries@linkmarketservices.co.nz](mailto:enquiries@linkmarketservices.co.nz)

## How to ask a question

**Note:** Only securityholders are eligible to ask questions.

You will be prompted to enter your securityholder number or proxy details before you can ask a question. To ask a question, click on the 'Ask a Question' button either at the top or bottom of the webpage.

The **'Ask a Question'** box will then pop up with two sections for completion.

In the **'Regarding'** section click on the drop down arrow and select the category/resolution for your question.

Click in the **'Question'** section and type your question and click on 'Submit'.

A **'View Questions'** box will appear where you can view your questions at any point. Only you can see the questions you have asked.

If your question has been answered and you would like to exercise your right of reply, you can submit another question.

Note that not all questions are guaranteed to be answered during the Meeting, but we will do our best to address your concerns.

## Downloads

View relevant documentation in the Downloads section.