



ASX & Media Release

19 November 2020

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

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 as set out in the attached proxy summary.

Yours faithfully
PATRYS LIMITED

A handwritten signature in black ink, appearing to read "Melanie Leydin".

MELANIE LEYDIN
Company Secretary

PATRY'S LIMITED
Annual General Meeting
Thursday 19 November 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	
1.	Adoption of Remuneration Report	Ordinary	N/A	P	201,337,909 97.34%	3,399,661 1.64%	2,123,148 1.02%	117,844,413 -	213,542,182 98.43%	3,399,661 1.57%	451,226 -	Carried
2.	Re-election of Ms Susan Jones as a Director of the Company	Ordinary	N/A	P	317,486,561 99.03%	754,976 0.24%	2,319,247 0.73%	4,144,347 -	329,886,933 99.77%	754,976 0.23%	4,144,347 -	Carried
3.	Ratification of Prior Issue of 7,500,000 Options	Ordinary	N/A	P	318,138,031 98.00%	4,365,925 1.34%	2,123,148 0.66%	78,027 -	330,342,304 98.70%	4,365,925 1.30%	78,027 -	Carried
4.	Approval to Grant Options to Dr James Campbell (or his nominee)	Ordinary	N/A	P	197,360,327 95.20%	8,305,595 4.01%	1,637,158 0.79%	117,402,051 -	209,078,610 96.18%	8,305,595 3.82%	15,628,237 -	Carried
5.	Approval to Grant Options to Mr John Read (or his nominee)	Ordinary	N/A	P	197,215,980 95.20%	8,305,595 4.01%	1,637,158 0.79%	117,546,398 -	208,934,263 96.18%	8,305,595 3.82%	15,772,584 -	Carried
6.	Approval to Grant Options to Ms Susan Jones (or her nominee)	Ordinary	N/A	P	196,521,724 94.87%	7,337,391 3.54%	3,299,618 1.59%	117,546,398 -	209,902,467 96.62%	7,337,391 3.38%	18,772,584 -	Carried
7.	Approval to Grant Options to Mr Michael Stork (or his nominee)	Ordinary	N/A	P	197,082,605 95.14%	8,438,970 4.07%	1,637,158 0.79%	117,546,398 -	208,800,888 96.12%	8,438,970 3.88%	114,546,398 -	Carried
8.	Approval to Grant Options to Dr Pamela Klein (or her nominee)	Ordinary	N/A	P	197,215,980 95.20%	8,305,595 4.01%	1,637,158 0.79%	117,546,398 -	208,934,263 96.18%	8,305,595 3.82%	15,772,584 -	Carried



9.	Ratification of Appointment of Auditor	Ordinary	N/A	P	320,649,410 99.14%	632,573 0.20%	2,123,148 0.66%	1,300,000 -	332,853,683 99.81%	632,573 0.19%	1,300,000 -	Carried
10.	Approval to amend the Company's Constitution	Special	N/A	P	319,258,487 99.08%	850,228 0.26%	2,123,148 0.66%	2,473,268 -	331,462,760 99.74%	850,228 0.26%	2,473,268 -	Carried
11.	Approval of 10% Placement Facility	Special	N/A	P	316,668,136 97.97%	4,442,621 1.37%	2,123,148 0.66%	1,471,226 -	328,872,409 98.67%	4,442,621 1.33%	1,471,226 -	Carried

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