



**ASX & Media Release**

5 November 2021

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 2001* (Cth), 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 blue ink, appearing to read "S. Ross".

**STEFAN ROSS**  
Company Secretary

**PATRY'S LIMITED**  
**Annual General Meeting**  
**Friday 5 November 2021**  
**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	Abstain*
1.	Adoption of Remuneration Report	Ordinary	N/A	P	510,230,864 92.58%	16,769,746 3.04%	24,156,796 4.38%	126,282,558 -	539,584,369 96.99%	16,769,746 3.01%	271,193 -	Carried
2.	Re-election of Mr. Michael Stork as a Director of the Company	Ordinary	N/A	P	651,842,105 96.26%	1,144,762 0.17%	24,179,523 3.57%	273,574 -	681,218,337 99.83%	1,144,762 0.17%	273,574 -	Carried
3.	Ratification of Prior Issue of 125,000,000 fully paid ordinary shares	Ordinary	N/A	P	630,372,695 93.10%	22,515,615 3.33%	24,156,796 3.57%	394,858 -	659,726,200 96.70%	22,515,615 3.30%	394,858 -	Carried
4.	Ratification of Prior Issue of 41,666,668 options	Ordinary	N/A	P	629,533,236 92.98%	23,370,600 3.45%	24,156,796 3.57%	379,332 -	658,886,741 96.57%	23,370,600 3.43%	379,332 -	Carried
5.	Adoption of Equity Incentive Plan	Ordinary	N/A	P	504,539,790 91.55%	22,407,566 4.07%	24,156,796 4.38%	126,335,812 -	532,993,295 95.81%	23,307,566 4.19%	126,335,812 -	Carried
6.	Approval to Grant Options to Dr James Campbell (or his nominee)	Ordinary	N/A	P	500,381,799 93.04%	13,285,040 2.47%	24,156,796 4.49%	139,616,329 -	529,735,304 97.55%	13,285,040 2.45%	139,616,329 -	Carried
7.	Approval of 10% Placement Facility	Special	N/A	P	632,980,631 93.52%	19,694,296 2.91%	24,156,796 3.57%	608,241 -	661,131,357 96.94%	20,897,075 3.06%	608,241 -	Carried

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