

25 November 2019

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

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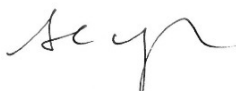
Results of 2019 Annual General Meeting

Recce Pharmaceuticals Ltd (ASX: RCE) (**Company**) is pleased to advise that shareholders of the Company passed all resolutions in the Notice of Meeting dated 25 October 2019 at the 2019 Annual General Meeting held today at 10:00am (Sydney time) today.

All resolutions were passed and decided by way of a poll, as detailed in the table on the following page.

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully



Alistair McKeough
Company Secretary



ASX: RCE

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Disclosure of Proxy Votes

Recce Pharmaceuticals Ltd

Annual General Meeting

Monday, 25 November 2019



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	13,312,969	12,614,852	386,368	125,517	311,749	13,435,055	386,368	125,517
2 Re-election of Michele Dilizia as Director	P	13,531,825	13,145,744	44,332	2,586,230	341,749	48,200,761	44,332	2,586,230
3 Election of Justin Ward as Director	P	15,983,847	15,593,786	48,312	134,208	341,749	50,648,803	48,312	134,208
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	15,992,455	15,340,810	379,896	125,600	271,749	50,325,827	379,896	125,600
5 Ratification of Prior Issue of Shares to Acuity Capital Pty Ltd	P	11,449,106	10,695,194	328,896	179,669	425,016	45,833,478	328,896	179,669
6 Ratification of Prior Issue of Shares to Spark Plus Pte Ltd	P	15,938,366	15,184,474	328,876	179,689	425,016	50,322,758	328,876	179,689
7 Ratification of Prior Issue of Shares to Arthur Kollaras	P	15,822,878	14,958,986	438,876	295,177	425,016	50,097,270	438,876	295,177
8 Ratification of Prior Issue of Placement Shares	P	11,449,106	10,685,194	328,896	4,668,949	435,016	45,833,478	328,896	4,668,949
9 Ratification of Prior Issue of Placement Shares	P	11,449,106	10,655,194	358,896	4,668,949	435,016	45,803,478	358,896	4,668,949

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
10 Approval of Issue of Placement Shares to James Graham, Director of the Company	P	16,071,293	15,148,925	497,352	46,762	425,016	46,707,398	497,352	46,762
11 Approval of Issue of Advisor Options	P	16,066,938	9,399,276	6,242,646	51,117	425,016	44,537,560	6,242,646	51,117
12 Approval of Issue of Shares to Justin Ward, Director of the Company	P	15,952,685	15,073,604	597,332	49,882	281,749	50,068,621	597,332	49,882
13 Amendments to Constitution	P	15,902,131	15,409,263	67,852	215,924	425,016	50,547,547	67,852	215,924

