



Results of Annual General Meeting

10 November 2022 – Perth, Australia: PharmAust Limited (ASX: PAA & PAAO), today held its Annual General Meeting of Shareholders at the offices of RSM Australia, Level 32, 2 The Esplanade, Perth, WA 6000.

All resolutions that were put were passed by a poll.

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 are set out in the attached proxy summary.

This ASX release has been approved for release by Sam Wright on behalf of the Board of Directors.

Enquiries:

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Finance Director
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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 Remuneration Report	Ordinary	24,416,979 38.52%	10,965,586 17.30%	28,002,814 44.18%	143,425	80,604,155 85.50%	13,665,586 14.50%	143,425	Carried
2 Re-Election of Director - Robert Bishop	Ordinary	50,632,257 58.31%	7,965,763 9.17%	28,230,024 32.52%	4,713,635	105,168,309 89.34%	12,544,097 10.66%	4,713,635	Carried
3 Approval of Additional 10% Capacity	Special	50,099,507 54.78%	13,351,816 14.60%	28,002,814 30.62%	87,542	106,286,683 86.88%	16,051,816 13.12%	87,542	Carried

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