

## ASX Release

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# Results of Annual General Meeting

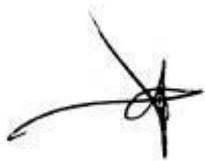
**MELBOURNE, AUSTRALIA – 26 Nov 2020:** SUDA Pharmaceuticals Ltd (ASX: SUD), a leader in oro-mucosal drug delivery, wishes to advise that all Resolutions contained in the Notice of Meeting were carried by poll.

In accordance with ASX Listing rule 3.13.2 and Section 251AA(1) of the *Corporations Act 2001*, the following page provides information in relation to the proxy votes received for each Resolution considered by Members of the Company at the Annual General Meeting held today.

The Chairman voted undirected proxies in his control in favour of all Resolutions.

Resolution 1, 6, and 7 are Resolutions that required 75% approval to be passed. All Resolutions were passed, with the exceptions of Resolution 1 (non-binding Resolution), 8 and 9.

For and on behalf of the Board



Phillip Hains  
Company Secretary  
SUDA Pharmaceuticals Ltd

Annual General Meeting , 26 November 2020 at 11am (AEDT)

Resoulution	Result	Voting Method	If s250U applies	Poll Result						Proxies received			
				Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion	
				Number	%	Number	%	Number					
1	Director's Remuneration Report	Not Passed	Poll	N/A	14,418,228	43.05%	19,071,580	56.95%	260,018	8,774,334	11,406,648	260,018	625,721
2	Re-election of Mr David Simmonds	Passed	Poll	N/A	32,332,285	94.13%	2,014,807	5.87%	0	15,910,059	1,854,807	0	3,739,121
3	Ratification of previous shares issuance	Passed	Poll	N/A	28,612,060	89.59%	3,325,032	10.41%	0	15,281,834	3,325,032	0	647,121
4	Ratification of previous shares issuance	Passed	Poll	N/A	30,962,060	90.57%	3,225,032	9.43%	0	17,513,834	3,225,032	0	765,121
5	Ratification of previous option issuance	Passed	Poll	N/A	29,392,060	85.97%	4,795,032	14.03%	0	15,943,834	4,795,032	0	765,121
6	Amendment to constitution	Passed	Poll	N/A	28,849,928	88.45%	3,767,164	11.55%	1,570,000	15,381,702	3,767,164	1,570,000	785,121
7	10% capacity to issue shares under Listing Rule 7.1A	Passed	Poll	N/A	30,432,042	88.55%	3,935,032	11.45%	20,018	17,253,816	3,935,032	20,018	295,121
8	Approval of Employee Share Option Plan	Not Passed	Poll	N/A	12,815,370	39.96%	19,253,486	60.04%	2,478,236	3,405,497	12,333,133	2,478,236	3,287,121
9	Issuance of options to Director - Dr Michael Baker	Not Passed	Poll	N/A	11,921,116	37.17%	20,147,740	62.83%	2,478,236	3,384,689	12,345,941	2,478,236	3,295,121

\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



Report presented by Advanced Share Registry Limited

Date: 26-Nov-2020