



Results of Annual General Meeting

5 November 2020 – Perth, Australia: PharmAust Limited (ASX: PAA), today held its Annual General Meeting of Shareholders as a virtual meeting.

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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PHARMAUST LIMITED
ANNUAL GENERAL MEETING
Thursday, 05 November 2020
Results of Meeting

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	58,291,464 82.30%	10,434,449 14.73%	2,100,385 2.97%	922,843	88,073,082 89.32%	10,525,552 10.68%	922,843	Carried
2 Re-election of Director - Dr Roger Aston	Ordinary	93,642,203 91.16%	3,194,920 3.11%	5,890,385 5.73%	67,508	127,304,924 97.55%	3,194,920 2.45%	67,508	Carried
3 Approval of Additional 10% Capacity	Special	68,303,416 66.50%	28,520,635 27.77%	5,890,385 5.73%	80,580	102,832,250 78.87%	27,544,522 21.13%	190,580	Carried
4 Adoption of New Constitution	Special	90,147,348 90.41%	3,668,062 3.68%	5,890,385 5.91%	3,089,221	123,810,069 97.12%	3,668,062 2.88%	3,089,221	Carried

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

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