



4 May 2021

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

**cyclo**medica  
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**ultra**lute

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### **Results of Annual General Meeting on 4 May 2021**

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 in the attached voting results summary.

James McBryer  
**Managing Director and Company Secretary**

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This ASX announcement was approved and authorised for release by James McBryer, Managing Director, CEO and Company Secretary.

**For more information, please contact:**

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**CYCLOPHARM LIMITED  
2021 ANNUAL GENERAL MEETING  
4 MAY 2021  
VOTING RESULTS**

Resolution details		Instructions given to validly appointed proxies (as at proxy date)					Number of votes cast on the poll (where applicable)			Manner in which votes were cast	Resolution result
Resolution	Type	For	Against	Abstain	Proxy's Discretion	Excluded	For	Against	Abstain	Poll / Show of hands	Carried / Not carried
1. Adoption of Remuneration Report	Non-Binding	27,808,324 48.85%	67,474 0.12%	261,846	29,050,049 51.03%	2,418,254	56,898,373 99.88%	67,474 0.12%	261,846	Poll	Carried
2. Re-election of Mr Tom McDonald	Ordinary	30,435,886 51.12%	35,099 0.06%	14,833	29,062,537 48.82%	57,592	59,538,423 99.94%	35,099 0.06%	14,833	Poll	Carried
3. Ratification of the Prior Issue of Placement Shares	Ordinary	16,431,535 36.10%	35,099 0.08%	14,089,264	29,050,049 63.82%	0	45,521,584 99.92%	35,099 0.08%	14,089,264	Poll	Carried
4. Approval of Loan Share Plan	Ordinary	27,770,786 48.81%	76,451 0.13%	18,691	29,050,049 51.06%	2,689,970	56,860,835 99.87%	76,451 0.13%	18,691	Poll	Carried
5. Amendment of Constitution	Special	30,490,338 51.17%	45,099 0.08%	20,461	29,050,049 48.75%	0	59,580,387 99.92%	45,099 0.08%	20,461	Poll	Carried
6. Approval of Non-executive Director Remuneration	Ordinary	27,780,660 48.80%	93,793 0.16%	263,191	29,050,049 51.03%	2,418,254	56,830,709 99.77%	133,793 0.23%	263,191	Poll	Carried