

16 May 2023

The Manager  
Company Announcements Office  
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Sydney NSW 2000

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### **Results of Annual General Meeting on 16 May 2023**

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 McBrayer  
**Managing Director and Company Secretary**

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

**For more information, please contact:**

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**CYCLOPHARM LIMITED**  
**2023 ANNUAL GENERAL MEETING**  
**16 MAY 2023**  
**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	For	Against	Abstain	Poll / Show of hands	Carried / Not carried
1. Adoption of Remuneration Report	Non-Binding	43,522,977 65.94%	71,966 0.11%	96,750	22,406,049 33.95%	66,113,934 99.89%	71,966 0.11%	96,750	Poll	Carried
2. Election of Mr Kevin Barrow as Director	Ordinary	46,206,739 67.24%	99,777 0.15%	0	22,417,663 32.62%	68,823,535 99.86%	99,777 0.14%	0	Poll	Carried
3. Election of Professor Gregory King as Director	Ordinary	46,204,339 67.23%	102,177 0.15%	0	22,417,663 32.62%	68,821,135 99.85%	102,177 0.15%	0	Poll	Carried
4. Re-election of Mr David Heaney as Director	Ordinary	45,994,522 67.20%	39,594 0.06%	12,588	22,407,475 32.74%	68,601,130 99.94%	39,594 0.06%	12,588	Poll	Carried
5. Share Buy-back	Ordinary	46,309,476 67.39%	10,188 0.01%	587	22,403,928 32.60%	68,912,537 99.99%	10,188 0.01%	587	Poll	Carried
6. Approval of Non-executive Director remuneration	Ordinary	31,463,917 47.67%	53,093 0.08%	96,750	34,483,982 52.25%	66,132,807 99.92%	53,093 0.08%	96,750	Poll	Carried
7. Renewal of Proportional Takeover Bid provisions	Special	34,116,211 49.65%	123,244 0.18%	4,289	34,480,435 50.18%	68,795,779 99.82%	123,244 0.18%	4,289	Poll	Carried