



**cyclo**medica  
**techne**gas  
**cyclo**pet  
**ultra**lute

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21 May 2019

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

### **Results of Annual General Meeting on 21 May 2019**

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.

James McBrayer  
**Managing Director and Company Secretary**

**For more information, please contact:**

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**CYCLOPHARM LIMITED  
2019 ANNUAL GENERAL MEETING  
21 MAY 2019  
VOTING RESULTS**

| Resolution details  |          | Instructions given to validly appointed proxies<br>(as at proxy date) |         |           |                    |            | Manner in which votes were cast | Resolution result     |
|---|----------|---|---------|-----------|--------------------|------------|---------------------------------|-----------------------|
| Resolution  | Type     | For   | Against | Abstain   | Proxy's Discretion | Excluded   | Poll / Show of hands            | Carried / Not carried |
| 1. Adoption of Remuneration Report  | Ordinary | 28,764,048  | 31,617  | 1,854,369 | 13,211,332         | 12,185,066 | Show of hands                   | Carried               |
| 2. Re-election of Mr Tom McDonald   | Ordinary | 42,835,100  | -       | -         | 13,211,332         | -          | Show of hands                   | Carried               |
| 3. Removal of Nexia Sydney Audit & Assurance as Auditor                         | Ordinary | 42,792,280  | 2,460   | 40,360    | 13,211,332         | -          | Show of hands                   | Carried               |
| 4. Appointment of Nexia Sydney Audit Pty Ltd as Auditor                         | Special  | 42,794,740  | -       | 40,360    | 13,211,332         | -          | Show of hands                   | Carried               |
| 5. Approval for Share Buy-back  | Ordinary | 42,813,061  | 22,039  | -         | 13,211,332         | -          | Show of hands                   | Carried               |
| 6. Issue of shares to Managing Director   | Ordinary | 40,962,919  | 39,180  | 1,833,001 | 13,211,332         | -          | Show of hands                   | Carried               |
| 7. Issue of options to Managing Director  | Ordinary | 40,963,506  | 38,593  | 1,833,001 | 13,211,332         | -          | Show of hands                   | Carried               |
| 8. Increase in Maximum Aggregate Annual Remuneration of Non-Executive Directors | Ordinary | 28,759,211  | 57,822  | 1,833,001 | 13,211,332         | 12,185,066 | Show of hands                   | Carried               |