



17 May 2022

The Manager
Company Announcements Office
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Results of Annual General Meeting on 17 May 2022

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

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

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**CYCLOPHARM LIMITED
2022 ANNUAL GENERAL MEETING
17 MAY 2022
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	49,395,573 77.46%	56,376 0.09%	14,597	14,320,270 22.46%	63,716,843 99.91%	56,376 0.09%	14,597	Poll	Carried
2. Election of Ms Dianne Angus as Director	Ordinary	51,527,799 77.61%	19,074 0.03%	7,174	14,847,931 22.36%	66,376,730 99.97%	19,074 0.03%	7,174	Poll	Carried