



29 May 2024

The Manager
Company Announcements Office
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Results of Annual General Meeting on 27 May 2024 – amended AGM results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put forth to the shareholders were duly passed.

Details of the resolutions and the proxies received in respect of each resolution are set out 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.

For more information, please contact:

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Disclosure of Proxy Votes

Cyclopharm Limited

Annual General Meeting

Monday, 27 May 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 REMUNERATION REPORT	P	61,789,724	23,716,701 38.38%	84,566 0.14%	155,923	37,988,457 61.48%	61,879,590 99.70%	186,527 0.30%	165,923	-
2 ELECTION OF MR JOHN WIGGLESWORTH AS DIRECTOR	P	64,485,752	26,309,179 40.80%	56,673 0.09%	152,000	38,119,900 59.11%	64,725,472 99.91%	56,673 0.09%	152,000	Passed
3 SHARE BUY BACK	P	64,627,752	26,443,759 40.92%	84,716 0.13%	10,000	38,099,277 58.95%	64,839,429 99.87%	84,716 0.13%	10,000	Passed
4 APPROVAL OF LOAN SHARE PLAN	P	62,048,317	23,699,592 38.20%	243,825 0.39%	2,589,435	38,104,900 61.41%	61,949,442 99.61%	243,825 0.39%	2,599,435	Passed

