QRXPHARMA LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 7 January, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

No	Resolution Voted on at the meeting — Short Description	Strike Y/N/NA	Proxy Votes (as at proxy close) For	Against	Discretionary (open votes)	Abstain	Total votes cast in the poll (where applicable) For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	35,637,804 / 97.85%	325,565 / 0.89%	455,922 / 1.25%	82,973	36,412,771 / 99.11%	325,565 / 0.89%	82,973	Carried
2	RE-ELECTION OF DIRECTOR MR ANTHONY JAMES JEFFERIES	NA	35,766,276 / 98.08%	239,221 / 0.66%	462,780 / 1.27%	33,987	36,548,101 / 99.35%	239,221 / 0.65%	33,987	Carried
3	RE-ELECTION OF DIRECTOR MR MATTHEW MCNEILL WORNER	NA	34,471,816 / 94.68%	1,474,119 / 4.05%	462,780 / 1.27%	93,549	35,253,641 / 95.99%	1,474,119 / 4.01%	93,549	Carried
4	RE-ELECTION OF DIRECTOR MR KEVIN LEE CHRISTENSEN	NA	35,766,276 / 98.24%	179,659 / 0.49%	462,780 / 1.27%	93,549	36,548,101 / 99.51%	179,659 / 0.49%	93,549	Carried
5	CONSOLIDATION OF SHARES	NA	35,772,257 / 98.05%	250,153 / 0.69%	462,780 / 1.27%	17,074	36,554,082 / 99.32%	250,153 / 0.68%	17,074	Carried
6	CHANGE OF COMPANY NAME	NA	35,824,106 / 98.18%	200,253 / 0.55%	462,780 / 1.27%	15,125	36,605,931 / 99.46%	200,253 / 0.54%	15,125	Carried
7	ADOPTION OF NEW CONSTITUTION	NA	34,076,469 / 93.51%	1,903,903 / 5.22%	462,780 / 1.27%	59,112	34,858,294 / 94.82%	1,903,903 / 5.18%	59,112	Carried
8	INCREASE TO MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS FEES	NA	30,510,844 / 83.60%	5,524,640 / 15.14%	460,619 / 1.26%	6,161	31,290,508 / 84.99%	5,524,640 / 15.01%	6,161	Carried
9	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	34,984,681 / 95.94%	689,248 / 1.89%	792,275 / 2.17%	36,060	36,096,001 / 98.13%	689,248 / 1.87%	36,060	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item