



Results of General Meeting

30 June 2023 – Perth, Australia: PharmAust Limited (ASX: PAA & PAAO), today held its General Meeting of Shareholders at the offices of RSM Australia, Level 13, 60 Castlereagh Street, Sydney, New South Wales.

All resolutions that were put were passed by a poll.

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.

This ASX release has been approved for release by Sam Wright on behalf of the Board of Directors.

Enquiries:

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Finance Director
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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of issue of Placement Securities to unrelated parties under Listing Rule 7.1	Ordinary	88,292,016 82.14%	16,597,166 15.44%	2,602,964 2.42%	615,974	94,673,241 85.08%	16,597,166 14.92%	615,974	Carried
2 Ratification of issue of Placement Shares to unrelated parties under Listing Rule 7.1A	Ordinary	88,292,016 82.14%	16,597,166 15.44%	2,602,964 2.42%	615,974	94,673,241 85.08%	16,597,166 14.92%	615,974	Carried
3 Approval to issue Placement Securities to Neville Bassett	Ordinary	113,545,272 83.09%	20,524,394 15.01%	2,602,964 1.90%	51,667	119,926,497 85.39%	20,524,394 14.61%	51,667	Carried
4 Approval to issue Placement Securities to Sam Wright	Ordinary	111,053,272 83.73%	18,973,394 14.31%	2,602,964 1.96%	44,667	117,434,497 86.09%	18,973,394 13.91%	44,667	Carried
5 Approval to issue Placement Securities to Robert Bishop	Ordinary	104,376,789 81.89%	20,434,188 16.03%	2,657,593 2.08%	9,255,727	110,812,643 84.43%	20,434,188 15.57%	9,255,727	Carried
6 Ratification of issue of Adviser Options	Ordinary	119,881,664 87.73%	14,169,568 10.37%	2,602,964 1.90%	70,101	126,262,889 89.91%	14,169,568 10.09%	70,101	Carried
7 Ratification of issue of Adviser Shares	Ordinary	120,487,851 88.81%	12,568,568 9.27%	2,602,964 1.92%	632,658	126,869,076 90.99%	12,568,568 9.01%	632,658	Carried
8 Amendment to Constitution	Special	111,182,563 81.90%	21,964,051 16.18%	2,602,964 1.92%	974,719	114,248,998 81.88%	25,278,841 18.12%	974,719	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.