



ASX Release

23 November 2021

Results of Annual General Meeting

Melbourne, Australia; 23 November 2021 Acrux Limited (ASX:ACR, “Acrux” or the “Company”) held its Annual General Meeting this morning and is pleased to announce that all seven resolutions considered at this meeting have been put to a poll and passed by shareholders.

In accordance with Listing Rule 3.13.2 the results of the meeting as well as the proxies received before the meeting are detailed in the attached report.

Authorised for release by the Board of Acrux Limited.

For more information, please contact:

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About Acrux

Acrux (ASX: ACR) is a pharmaceutical company dedicated to developing and commercialising topical pharmaceuticals. Incorporated in 1998 and using in house facilities and capabilities, Acrux has successfully developed and commercialised through licensees a number of topically applied pharmaceutical products in the US and Europe. Acrux is developing of a range of generic products for the US market by leveraging its on-site laboratories, GMP manufacturing suite, clinical and commercial experience to bring affordable products to market. Acrux encourages collaboration and is well positioned to discuss partnering and product development.

For further information on Acrux, visit www.acrux.com.au

ANNUAL GENERAL MEETING
Tuesday, 23 November, 2021

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DR TIMOTHY OLDHAM AS A DIRECTOR	NA	58,289,350 80.10%	4,231,119 5.81%	10,249,796 14.09%	273,486	69,318,325 94.25%	4,231,119 5.75%	860,206	Carried
2	ELECTION OF MR DON BRUMLEY AS A DIRECTOR	NA	57,254,261 79.42%	4,292,782 5.96%	10,539,481 14.62%	957,227	68,572,921 94.11%	4,292,782 5.89%	1,543,947	Carried
3	ADOPTION OF REMUNERATION REPORT	N	49,084,621 77.62%	7,581,883 11.99%	6,572,816 10.39%	86,272	56,987,699 88.21%	7,617,520 11.79%	86,272	Carried
4	APPROVAL OF 10% PLACEMENT CAPACITY - SHARES	NA	55,967,082 77.00%	6,260,623 8.61%	10,452,130 14.39%	363,916	67,644,450 91.53%	6,260,623 8.47%	504,577	Carried
5	GRANT OF RIGHTS TO MR MICHAEL KOTSANIS	NA	53,619,974 79.80%	7,154,807 10.65%	6,415,640 9.55%	542,247	61,161,475 89.21%	7,394,845 10.79%	542,247	Carried
6	GRANT OF RIGHTS TO MR DON BRUMLEY	NA	54,602,054 75.82%	7,183,810 9.98%	10,221,840 14.20%	536,047	65,462,412 90.07%	7,219,447 9.93%	1,227,791	Carried
7	AMENDMENT TO CLAUSE 7.3 OF THE COMPANY'S CONSTITUTION	NA	57,408,253 79.27%	4,343,615 6.00%	10,670,937 14.73%	620,946	68,894,006 94.07%	4,343,615 5.93%	1,172,029	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