



ASX Release

21 November 2024

Results of Annual General Meeting

Melbourne, Australia; Acrux Limited (ASX:ACR): The results of the Annual General Meeting held this morning are set out in the attached document.

All resolutions were decided by poll with Resolutions 1, 2 and 3 passed as ordinary resolutions and Resolution 4 passed as a special resolution. Resolution 5: Adoption of Remuneration Report was supported by more than 75% votes cast.

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. Drawing on 25 years of experience 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

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ANNUAL GENERAL MEETING
Thursday, 21 November, 2024

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 MR TIM OLDHAM AS A DIRECTOR	NA	56,181,553 89.75%	5,304,492 8.47%	1,110,490 1.77%	554,248	69,816,504 92.94%	5,304,492 7.06%	554,248	Carried
2	RE-ELECTION OF MR DON BRUMLEY AS A DIRECTOR	NA	55,568,501 93.87%	2,516,436 4.25%	1,115,490 1.88%	554,248	69,208,452 96.49%	2,516,436 3.51%	554,248	Carried
3	ISSUE OF RIGHTS TO NON-EXECUTIVE DIRECTORS AS A COMPONENT OF THEIR REMUNERATION	NA	44,619,864 83.75%	7,546,361 14.16%	1,110,490 2.08%	4,482,176	50,995,674 86.06%	8,260,177 13.94%	4,482,176	Carried
4	APPROVAL OF 10% PLACEMENT CAPACITY SHARES	NA	46,631,419 84.78%	7,194,189 13.08%	1,177,655 2.14%	8,147,520	59,619,719 88.29%	7,908,005 11.71%	8,147,520	Carried
5	ADOPTION OF REMUNERATION REPORT	N	37,251,549 75.45%	10,994,868 22.27%	1,122,855 2.27%	8,389,619	43,639,724 78.85%	11,708,684 21.15%	8,389,619	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

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