

21 November 2024

Manager, Company Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

**Via E-Lodgement**

Dear Sir/Madam

**Mayne Pharma Group Limited  
Annual General Meeting Results**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the outcome of the resolutions and a summary of the proxies received in respect of each resolution considered at the Annual General Meeting today are attached.

This announcement has been authorised for release by the Company Secretary.

Yours faithfully,  
Mayne Pharma Group Limited



Laura Loftus  
Company Secretary

 **maynepharma**

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**Mayne Pharma Group Limited**  
**Annual Meeting**  
**Thursday, 21 November 2024**  
**Results of Meeting**

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 Re-election of Professor Bruce Robinson	Ordinary	39,151,917 99.03%	328,583 0.83%	54,644 0.14%	67,756	40,103,986 99.07%	378,403 0.93%	67,756	Carried
2 Re-election of Dr Kathryn MacFarlane	Ordinary	39,175,590 99.07%	310,625 0.79%	54,644 0.14%	62,041	40,175,479 99.23%	312,625 0.77%	62,041	Carried
3 Adoption of Remuneration Report	Ordinary	38,146,218 96.68%	1,248,297 3.16%	61,994 0.16%	25,471	39,150,957 96.91%	1,250,297 3.09%	27,971	Carried
4 Issue of Short-Term Incentive grant of Restricted Stock Unit Performance Rights and Long-Term Incentive grant of Performance Rights under the Employee Performance Rights and Option Plan (PROP) to the CEO and Managing Director	Ordinary	37,896,128 95.88%	1,574,467 3.98%	54,666 0.14%	77,639	38,827,796 96.08%	1,585,946 3.92%	80,139	Carried
5 Spill Resolution (Conditional Resolution)	Ordinary	Resolution withdrawn							

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

Resolution Details	Reason for not putting to the meeting
5 Spill Resolution (Conditional Resolution)	Conditional Resolution 5 not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 3 (which did not occur)

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