ASX Release

21 July 2026

Results of Extraordinary General Meeting

Melbourne, Australia; Acrux Limited (ASX:ACR): The results of the Extraordinary General Meeting held on 21 July 2026 are set out in the attached document.

All resolutions were decided by poll and were passed as ordinary resolutions.

Authorised for release by the Board of Acrux Limited.

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About Acrux
Acrux Limited (ASX:ACR) is a specialty pharma company with a successful track record of developing and commercialising a pipeline of topically applied pharmaceutical products. Drawing on 25 years of experience, Acrux has successfully marketed through licensees a number of products worldwide with emphasis on the United States.

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RESULT OF EXTRAORDINARY GENERAL MEETING (ASX REPORT)

ACRUX LIMITED

EXTRAORDINARY GENERAL MEETING
Tuesday, 21 July, 2026

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 (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	APPROVAL OF PROPOSED ISSUE OF SHARES TO PLACEMENT PARTICIPANTS	NA	79,026,751 93.19%	4,277,710 5.04%	1,496,986 1.77%	3,880,076	91,270,088 95.52%	4,277,710 4.48%	3,880,076	Carried
2	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO PLACEMENT PARTICIPANTS	NA	77,594,248 91.50%	5,710,213 6.73%	1,495,182 1.76%	3,881,880	89,835,781 94.02%	5,710,213 5.98%	3,881,880	Carried
3	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO ALPINE CAPITAL PTY LTD	NA	81,603,506 92.92%	4,647,929 5.29%	1,573,512 1.79%	3,903,348	93,923,369 95.28%	4,647,929 4.72%	3,903,348	Carried
4	APPROVAL AND RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS ON 18 MAY 2026	NA	78,572,766 92.70%	4,615,658 5.45%	1,573,512 1.86%	3,919,587	90,892,629 95.17%	4,615,658 4.83%	3,919,587	Carried
5	APPROVAL OF EMPLOYEE SHARE OWNERSHIP PLAN	NA	74,577,262 93.88%	3,683,631 4.64%	1,181,261 1.49%	1,885,076	75,758,523 95.36%	3,683,631 4.64%	1,885,076	Carried
6	APPROVAL OF ACQUISITION OF SECURITIES BY CEO AND MANAGING DIRECTOR	NA	81,314,873 91.75%	5,915,971 6.68%	1,395,182 1.57%	3,027,269	93,456,406 94.05%	5,915,971 5.95%	3,027,269	Carried
7	APPROVAL OF ACQUISITION OF SECURITIES BY NON-EXECUTIVE DIRECTORS	NA	70,330,813 88.03%	8,167,775 10.22%	1,395,182 1.75%	1,729,385	71,725,995 89.78%	8,167,775 10.22%	1,729,385	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