Thursday 11 November 2021

By e-lodgement

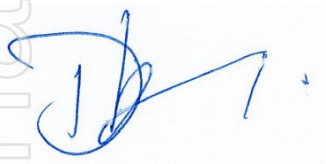
Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Results of Annual General Meeting

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.

Yours faithfully,



Darren Keamy
Company Secretary

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CLINUVEL PHARMACEUTICALS LIMITED
Annual General Meeting 2021
Wednesday, 10 November 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of the Remuneration Report	Ordinary	15,580,695 77.44%	4,220,751 20.98%	317,906 1.58%	58,889	15,998,785 78.02%	4,506,261 21.98%	58,889	Carried	
2 Re-election of Dr Karen Agersborg	Ordinary	20,465,411 86.00%	3,010,591 12.66%	318,516 1.34%	1,894,681	20,974,435 86.71%	3,213,807 13.29%	1,894,681	Carried	
3 Re-election of Mrs Sue Smith	Ordinary	24,005,118 93.64%	1,313,017 5.12%	318,516 1.24%	52,548	24,534,418 94.28%	1,487,927 5.72%	52,548	Carried	
4 Spill resolution (conditional item)	Ordinary	2,177,305 10.93%	17,407,189 87.47%	317,317 1.59%	276,430	Not required			N/A	

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

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