

## ASX Announcement

22 November 2021

### Results of 2021 Annual General Meeting

Recce Pharmaceuticals Limited (**ASX:RCE, FSE:R9Q**) (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 22 October 2021 at the Annual General Meeting held today at 10:00AM (AEDT) by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**.

For more information, please contact the undersigned on +61 (2) 8072 1400.



**Alistair McKeough**

Company Secretary

This announcement has been approved for release by Recce Pharmaceuticals Board.



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# Disclosure of Proxy Votes

## Recce Pharmaceuticals Ltd

Annual General Meeting

Monday, 22 November 2021



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	55,678,035	54,368,557 97.65%	1,019,631 1.83%	202,313	289,847 0.52%	54,786,467 98.28%	957,436 1.72%	202,313
2 Re-election of Justin Ward as Director	P	59,424,384	58,894,630 99.11%	106,907 0.18%	5,619,652	422,847 0.71%	59,383,345 99.82%	106,907 0.18%	5,619,652
3 Re-election of Michele Dilizia as Director	P	56,043,634	55,504,845 99.04%	115,942 0.21%	9,000,402	422,847 0.75%	55,993,560 99.79%	115,942 0.21%	9,000,402
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	64,590,235	63,947,344 99.00%	292,564 0.45%	453,801	350,327 0.54%	64,425,734 99.64%	230,369 0.36%	453,801
5 Ratification of Prior Issue of Shares	P	64,712,904	64,274,050 99.32%	128,138 0.20%	331,132	310,716 0.48%	64,650,634 99.80%	128,138 0.20%	331,132
6 Approval of Proportional Takeover Provisions	P	64,522,353	63,906,537 99.05%	304,237 0.47%	521,683	311,579 0.48%	64,283,984 99.53%	304,237 0.47%	521,683