



ASX/Media Release

12 November 2020

Results of 2020 Annual General Meeting

Melbourne, Australia; 12 November 2020: Acrux Limited (ASX:ACR, “Acrux” or the “Company”) held its 2020 Annual General Meeting today at 10:00am. The meeting was held as a virtual meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 the results of the meeting are set out below and the total number of proxies received are detailed in the attached results report.

Item	Resolution	Outcome
1	Re-election of Mr Ross Dobinson as a Director	Carried
2	Adoption of 2020 Remuneration Report	Carried
3	Approval of 10% Placement Capacity - Shares	Carried
4	Approval of Omnibus Equity Plan – to refresh approval as required by the ASX Listing Rules	Carried
5	Grant of Rights to Mr Norman Gray	Carried

For more information, please contact:

General enquiries

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About Acrux

Acrux (ASX: ACR) is a pharmaceutical company dedicated to developing and commercialising topical pharmaceuticals. Incorporated in 1998 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 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

ANNUAL GENERAL MEETING
Thursday, 12 November, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF MR ROSS DOBINSON AS A DIRECTOR	NA	38,527,393 92.03%	2,526,471 6.03%	809,972 1.94%	85,601	39,617,365 94.00%	2,526,726 6.00%	85,601	Carried
2	ADOPTION OF REMUNERATION REPORT	N	33,636,517 87.48%	4,038,485 10.50%	773,615 2.02%	142,951	34,690,132 89.57%	4,038,740 10.43%	142,951	Carried
3	APPROVAL OF 10% PLACEMENT CAPACITY SHARES	NA	33,360,336 79.86%	7,491,705 17.93%	921,664 2.21%	175,732	34,282,000 82.07%	7,491,960 17.93%	455,732	Carried
4	APPROVAL OF OMNIBUS EQUITY PLAN TO REFRESH APPROVAL AS REQUIRED BY THE ASX LISTING RULES	NA	32,012,340 83.20%	5,539,305 14.40%	924,972 2.40%	114,951	33,217,567 85.71%	5,539,305 14.29%	114,951	Carried
5	GRANT OF RIGHTS TO MR NORMAN GRAY	NA	34,826,195 83.50%	5,821,842 13.96%	1,060,007 2.54%	241,393	35,886,202 86.04%	5,822,097 13.96%	521,393	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