



ASX/Media Release

28 January 2021

Results of Extraordinary General Meeting

Melbourne, Australia; 28 January 2021: 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	Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1	Carried
2	Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1A	Carried
3	Issue of Tranche 2 Placement Shares	Carried
4	Issue of Tranche 2 Placement Shares to Mr Ross Dobinson	Carried
5	Issue of Tranche 2 Placement Shares to Mr Michael Kotsanis	Carried
6	Issue of Tranche 2 Placement Shares to Dr Tim Oldham	Carried
7	Issue of Tranche 2 Placement Shares to Dr Geoff Brooke	Carried
8	Issue of Tranche 2 Placement Shares to Mr Norman Gray	Carried

For more information, please contact:

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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

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	RATIFICATION OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	NA	18,458,814 78.90%	868,231 3.71%	4,068,233 17.39%	51,342	23,907,136 96.50%	868,231 3.50%	57,342	Carried
2	RATIFICATION OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	NA	18,461,366 78.91%	866,556 3.70%	4,068,233 17.39%	50,465	23,909,688 96.50%	866,556 3.50%	56,465	Carried
3	ISSUE OF TRANCHE 2 PLACEMENT SHARES	NA	50,892,006 90.54%	1,246,159 2.22%	4,068,233 7.24%	55,465	56,340,328 97.84%	1,246,159 2.16%	61,465	Carried
4	ISSUE OF TRANCHE 2 PLACEMENT SHARES TO MR ROSS DOBINSON	NA	63,472,646 79.27%	1,489,922 1.86%	15,113,831 18.87%	55,465	79,865,977 98.17%	1,489,922 1.83%	162,054	Carried
5	ISSUE OF TRANCHE 2 PLACEMENT SHARES TO MR MICHAEL KOTSANIS	NA	64,622,015 79.56%	1,491,122 1.84%	15,115,831 18.60%	54,265	81,017,346 98.19%	1,491,122 1.81%	160,854	Carried
6	ISSUE OF TRANCHE 2 PLACEMENT SHARES TO DR TIM OLDHAM	NA	65,624,015 79.81%	1,490,245 1.81%	15,113,831 18.38%	55,142	82,017,346 98.22%	1,490,245 1.78%	161,731	Carried
7	ISSUE OF TRANCHE 2 PLACEMENT SHARES TO DR GEOFF BROOKE	NA	65,624,892 79.81%	1,490,245 1.81%	15,113,831 18.38%	54,265	82,018,223 98.22%	1,490,245 1.78%	160,854	Carried
8	ISSUE OF TRANCHE 2 PLACEMENT SHARES TO MR NORMAN GRAY	NA	65,624,892 79.81%	1,490,245 1.81%	15,113,831 18.38%	54,265	82,018,223 98.22%	1,490,245 1.78%	160,854	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