

ASX Release

22 October 2021

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

Results of General Meeting

The Board of Cellmid Limited (ASX:CDY) (**Company**) is pleased to advise that at the General Meeting (**Meeting**) held today at 11:00am (Sydney time) shareholders of the Company passed the Resolution put to the Meeting by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes received and poll results on the Resolution is attached.

For more information, please contact the undersigned on 02 8072 1400.

Approved for release by the Company Secretary.

Yours faithfully

Lee Tamplin
Company Secretary

End

Contact:

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Disclosure of Proxy Votes

Cellmid Limited

Cellmid Limited - General Meeting

Friday, 22 October 2021



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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 Approval of issue of Shares to HGL Limited	P	64,675,723	57,459,358 88.84%	7,019,339 10.85%	735,988	197,026 0.30%	55,193,355 79.95%	13,840,129 20.05%	735,988

