

ASX MEDIA RELEASE

25 November 2021

Results of Annual General Meeting 2021

Clarity Pharmaceuticals (ASX: CU6) ("Clarity"), a clinical-stage radiopharmaceutical company developing next-generation products to address the growing needs in oncology, is pleased to present the results of its Annual General Meeting held earlier today.

This announcement has been authorised for release by the Executive Chairman.

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About Clarity Pharmaceuticals

Clarity is a clinical stage radiopharmaceutical company focused on the treatment of serious disease. The Company is a leader in innovative radiopharmaceuticals, developing targeted copper theranostics based on its SAR Technology Platform for the treatment of cancer in children and adults.

www.claritypharmaceuticals.com



ANNUAL GENERAL MEETING
Thursday, 25 November, 2021

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMUNERATION REPORT	N	62,569,394 99.14%	451,792 0.72%	89,422 0.14%	686	67,281,166 99.33%	451,792 0.67%	686	Carried
2	RE-ELECTION OF DIRECTOR MS ROSANNE ROBINSON	NA	120,694,257 99.84%	105,469 0.09%	89,422 0.07%	4,346	125,406,029 99.92%	105,469 0.08%	4,346	Carried
3	APPOINTMENT OF GRANT THORNTON AUDIT PTY LTD AS AUDITOR	NA	120,755,276 99.89%	54,450 0.05%	79,422 0.07%	4,346	125,457,048 99.96%	54,450 0.04%	4,346	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