

5 August 2022

Results of 2022 Annual Shareholder Meeting

At AFT Pharmaceuticals Limited's (NZX: AFT / ASX: AFP) annual shareholder meeting held at the Milford Cruising Club, 24 Craig Road, Milford, Auckland, New Zealand today, shareholders were asked to vote on two resolutions, both of which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

1. That the directors are authorised to fix the fees and expenses of Deloitte as auditor for the 2023 financial year.
2. That Dr Hartley Atkinson be re-elected as a director of AFT Pharmaceuticals Limited.
3. That Mr Jon Lamb be elected as a director of AFT Pharmaceuticals Limited.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
1. That the directors are authorised to fix the fees and expenses of Deloitte as auditor for the 2023 financial year.	84,623,761 99.99%	11,972 0.01%	-
2. That Dr Hartley Atkinson be re-elected as a director of AFT Pharmaceuticals Limited.	84,635,273 100.00%	- -	460
3. That Mr Jon Lamb be elected as a director of AFT Pharmaceuticals Limited.	84,630,161 99.99%	5,112 0.01%	460

Authority for this announcement	
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