

CLARITY PHARMACEUTICALS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Thursday, 23 November, 2023

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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	89,113,690 98.78%	914,022 1.01%	188,902 0.21%	792,081	93,373,950 99.03%	914,022 0.97%	792,081	Carried
2	RE-ELECTION OF DIRECTOR MS CHERYL MALEY	NA	125,360,935 99.24%	794,007 0.63%	163,902 0.13%	9,095	129,796,195 99.39%	794,007 0.61%	9,095	Carried
3	RE-ELECTION OF DIRECTOR DR ALAN TAYLOR	NA	124,931,156 99.51%	451,779 0.36%	163,902 0.13%	781,102	129,366,416 99.65%	451,779 0.35%	781,102	Carried
4	ISSUE OF OPTIONS - DR ALAN TAYLOR (EXECUTIVE CHAIR)	NA	88,073,264 97.61%	1,989,977 2.21%	163,902 0.18%	781,552	92,408,524 97.89%	1,989,977 2.11%	781,552	Carried
5	ISSUE OF OPTIONS - DR COLIN BIGGIN (MANAGING DIRECTOR / CHIEF EXECUTIVE OFFICER)	NA	88,070,064 97.61%	1,983,177 2.20%	173,902 0.19%	781,552	92,415,324 97.90%	1,983,177 2.10%	781,552	Carried
6	INCREASE OF NON-EXECUTIVE DIRECTOR FEE POOL	NA	89,767,668 99.10%	617,551 0.68%	198,902 0.22%	424,574	94,037,928 99.35%	617,551 0.65%	424,574	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