

CLARITY PHARMACEUTICALS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Wednesday, 20 November, 2024

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
01	REMUNERATION REPORT	N	105,517,088 89.91%	10,167,276 8.66%	1,674,187 1.43%	26,031	115,104,590 91.88%	10,167,276 8.12%	28,772	Carried
02	RE-ELECTION OF DIRECTOR - MS ROSANNE ROBINSON	NA	131,123,834 94.53%	5,911,311 4.26%	1,674,537 1.21%	22,935	146,301,560 96.12%	5,911,311 3.88%	25,676	Carried
03	RE-ELECTION OF DIRECTOR DR COLIN BIGGIN	NA	124,843,834 89.99%	12,209,328 8.80%	1,674,187 1.21%	5,268	139,374,203 91.95%	12,209,328 8.05%	655,016	Carried
04	RATIFICATION OF PRIOR PLACEMENT OF SHARES	NA	116,318,545 92.90%	2,129,900 1.70%	6,761,695 5.40%	3,161,145	136,583,429 98.46%	2,129,900 1.54%	3,163,886	Carried
05	APPROVAL OF ISSUE OF SECURITIES UNDER THE COMPANY'S EQUITY INCENTIVE PLAN	NA	123,027,649 90.53%	11,192,055 8.24%	1,674,187 1.23%	19,291	131,675,262 92.17%	11,192,055 7.83%	22,032	Carried
06	ISSUE OF OPTIONS - DR ALAN TAYLOR (EXECUTIVE CHAIR)	NA	124,002,441 91.25%	10,216,543 7.52%	1,674,257 1.23%	19,941	132,650,124 92.85%	10,216,543 7.15%	22,682	Carried
07	ISSUE OF OPTIONS - DR COLIN BIGGIN (CHIEF OPERATING OFFICER)	NA	124,020,108 91.25%	10,216,543 7.52%	1,674,257 1.23%	2,274	132,667,791 92.85%	10,216,543 7.15%	5,015	Carried
08	ISSUE OF OPTIONS - MICHELLE PARKER (CHIEF EXECUTIVE OFFICER)	NA	124,002,441 91.25%	10,216,543 7.52%	1,674,257 1.23%	19,941	132,650,124 92.85%	10,216,543 7.15%	22,682	Carried
09	ISSUE OF OPTIONS - DR CHRIS ROBERTS (NON-EXECUTIVE DIRECTOR)	NA	114,871,700 84.53%	19,347,284 14.24%	1,674,257 1.23%	19,941	123,499,122 86.46%	19,347,284 13.54%	42,943	Carried
10	ISSUE OF OPTIONS - DR THOMAS RAMDAHL (NON-EXECUTIVE DIRECTOR)	NA	114,871,700 84.53%	19,347,284 14.24%	1,674,257 1.23%	19,941	123,499,122 86.46%	19,347,284 13.54%	42,943	Carried
11	ISSUE OF OPTIONS - ROSANNE ROBINSON (NON-EXECUTIVE DIRECTOR)	NA	114,857,200 84.52%	19,361,784 14.25%	1,674,257 1.23%	19,941	123,484,622 86.45%	19,361,784 13.55%	42,943	Carried

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12	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	123,213,790 88.83%	31,309 0.02%	15,459,512 11.15%	28,006	152,168,423 99.98%	31,309 0.02%	38,815	Carried
13	AMENDMENT TO CONSTITUTION	NA	124,660,914 89.87%	12,372,575 8.92%	1,674,187 1.21%	24,941	139,818,029 91.87%	12,372,575 8.13%	47,943	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