



**ASX Release**

**3 February 2025**

### **Results of Extraordinary General Meeting**

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**Melbourne, Australia; Acrux Limited (ASX:ACR):** The results of the Extraordinary General Meeting held this morning are set out in the attached document.

All resolutions were decided by poll and were passed as ordinary resolutions.

Authorised for release by the Board of Acrux Limited.

**For more information, please contact:**

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#### **About Acrux**

Acrux (ASX: ACR) is a pharmaceutical company dedicated to developing and commercialising topical pharmaceuticals. Drawing on 25 years of experience and using in house facilities and capabilities, Acrux has successfully developed and commercialised through licensees a number of topically applied pharmaceutical products in the US and Europe. Acrux is developing of a range of generic products for the US market by leveraging its on-site laboratories, GMP manufacturing suite, clinical and commercial experience to bring affordable products to market. Acrux encourages collaboration and is well positioned to discuss partnering and product development.

For further information on Acrux, visit [www.acrux.com.au](http://www.acrux.com.au)

**EXTRAORDINARY GENERAL MEETING**  
Monday, 3 February, 2025

**RESULT OF EXTRAORDINARY  
GENERAL MEETING (ASX REPORT)**

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	APPROVAL TO ISSUE PLACEMENT OPTIONS	NA	37,336,694 78.27%	7,452,555 15.62%	2,915,211 6.11%	4,636,633	40,251,905 84.38%	7,452,555 15.62%	4,636,633	Carried
2	APPROVAL TO ISSUE SPP OPTIONS	NA	68,416,996 91.38%	6,005,148 8.02%	450,457 0.60%	4,373,776	68,867,453 91.98%	6,005,148 8.02%	4,373,776	Carried
3	APPROVAL TO ISSUE LEAD MANAGER OPTIONS	NA	74,156,738 86.99%	7,400,243 8.68%	3,685,626 4.32%	4,659,905	77,842,364 91.32%	7,400,243 8.68%	4,659,905	Carried
4A	APPROVAL TO ISSUE DIRECTOR PLACEMENT SECURITIES TO ROSS DOBINSON OR HIS NOMINEE	NA	69,330,665 82.70%	11,579,851 13.81%	2,925,211 3.49%	817,540	72,255,876 86.19%	11,579,851 13.81%	817,540	Carried
4B	APPROVAL TO ISSUE DIRECTOR PLACEMENT SECURITIES TO MICHAEL KOTSANIS OR HIS NOMINEE	NA	73,073,482 83.44%	11,574,236 13.22%	2,926,171 3.34%	817,540	75,999,653 86.78%	11,574,236 13.22%	817,540	Carried
4C	APPROVAL TO ISSUE DIRECTOR PLACEMENT SECURITIES TO GEOFFREY BROOKE OR HIS NOMINEE	NA	73,294,735 83.49%	11,568,946 13.18%	2,925,211 3.33%	817,540	76,219,946 86.82%	11,568,946 13.18%	817,540	Carried
4D	APPROVAL TO ISSUE DIRECTOR PLACEMENT SECURITIES TO DON BRUMLEY OR HIS NOMINEE	NA	70,407,497 82.94%	7,768,946 9.15%	6,715,211 7.91%	1,614,750	77,122,708 90.85%	7,768,946 9.15%	1,614,750	Carried
4E	APPROVAL TO ISSUE DIRECTOR PLACEMENT SECURITIES TO TIM OLDHAM OR HIS NOMINEE	NA	74,600,815 83.74%	11,568,946 12.99%	2,915,211 3.27%	817,540	77,516,026 87.01%	11,568,946 12.99%	817,540	Carried
5A	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES. 42,356,862 PLACEMENT SHARES ISSUED WITHOUT SHAREHOLDER APPROVAL UNDER LISTING RULE 7.1	NA	41,435,827 80.42%	7,175,350 13.93%	2,915,211 5.66%	814,705	44,351,038 86.07%	7,175,350 13.93%	814,705	Carried
5B	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES. 29,071,685 PLACEMENT SHARES ISSUED WITHOUT SHAREHOLDER APPROVAL UNDER LISTING RULE 7.1	NA	41,435,827 80.42%	7,175,350 13.93%	2,915,211 5.66%	814,705	44,351,038 86.07%	7,175,350 13.93%	814,705	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