



ASX Release

25 November 2025

Results of Annual General Meeting

Melbourne, Australia; Acrux Limited (ASX:ACR): The results of the Annual General Meeting held on 25 November 2025 are set out in the attached document.

All resolutions were decided by poll with Resolution 4 passed as a special resolution and Resolutions 1, 2, 3 and 5 passing 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.

For further information on Acrux, visit www.acrux.com.au

ACRUX LIMITED

ANNUAL GENERAL MEETING
Tuesday, 25 November, 2025

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 (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RE-ELECTION OF DR GEOFF BROOKE AS A DIRECTOR	NA	62,606,358 91.48%	2,197,203 3.21%	3,636,748 5.31%	4,750,660	72,895,256 97.07%	2,197,203 2.93%	4,750,660	Carried
2	ISSUE OF RIGHTS TO NON-EXECUTIVE DIRECTORS AS A COMPONENT OF THEIR REMUNERATION	NA	53,941,830 82.30%	8,201,575 12.51%	3,396,972 5.18%	723,226	58,170,279 87.64%	8,201,575 12.36%	723,226	Carried
3	ISSUE OF OPTIONS TO MR JOHN WARMBRUNN AS A COMPONENT OF HIS REMUNERATION	NA	66,009,135 89.45%	4,385,988 5.94%	3,396,972 4.60%	694,954	76,058,257 94.55%	4,385,988 5.45%	694,954	Carried
4	APPROVAL OF 10% PLACEMENT CAPACITY SHARES	NA	64,769,257 90.08%	6,075,339 8.45%	1,056,863 1.47%	2,585,590	72,478,270 92.27%	6,075,339 7.73%	2,585,590	Carried
5	ADOPTION OF REMUNERATION REPORT	N	53,269,335 86.52%	4,890,157 7.94%	3,408,447 5.54%	3,925,249	57,509,259 92.16%	4,890,157 7.84%	3,925,249	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