ASX Release

29 November 2023

Results of Annual General Meeting

Melbourne, Australia; Acrux Limited (ASX:ACR): The results of the Annual General Meeting held on 29 November 2023 are set out in the attached document.

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

As Resolution 5: Adoption of Remuneration was supported by more than 75% votes cast, Resolution 6: Conditional Spill Resolution was not required to be put to the meeting.

Authorised for release by the Board of Acrux Limited.

For more information, please contact:
Michael Kotsanis
Acrux Limited
CEO & Managing Director
P: + 61 3 8379 0100
E: michael.kotsanis@acrux.com.au

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

ACRUX LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 29 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	RE-ELECTION OF MR ROSS DOBINSON AS A DIRECTOR	NA	47,208,051 90.01%	4,246,811 8.10%	995,272 1.90%	5,578,885	50,102,913 91.70%	4,537,894 8.30%	5,578,885	Carried
2	ISSUE OF RIGHTS TO NON-EXECUTIVE DIRECTORS AS A COMPONENT OF THEIR REMUNERATION	NA	37,899,548 78.70%	8,796,360 18.27%	1,461,320 3.03%	2,286,245	39,627,345 81.35%	9,087,443 18.65%	2,286,245	Carried
3	APPROVAL OF 10% PLACEMENT CAPACITY - SHARES	NA	47,010,704 82.83%	8,173,699 14.40%	1,572,491 2.77%	1,272,125	50,773,868 86.13%	8,173,699 13.87%	1,272,125	Carried
4	APPROVAL OF OMNIBUS EQUITY PLAN TO REFRESH APPROVAL AS REQUIRED BY THE ASX LISTING RULES	NA	37,054,517 80.05%	7,764,021 16.77%	1,471,820 3.18%	2,742,032	39,017,420 83.40%	7,764,021 16.60%	2,742,032	Carried
5	ADOPTION OF REMUNERATION REPORT	N	39,826,175 85.19%	5,762,282 12.33%	1,161,320 2.48%	2,282,613	41,478,578 87.80%	5,762,282 12.20%	2,282,613	Carried
6	CONDITIONAL SPILL RESOLUTION	NA					Not put to Meeting	Not put to Meeting	Not put to Meeting	Not put to Meeting

** - 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