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Cyclopharm Ltd
ABN 74 116 931 250
Unit 4, 1 The Crescent
Kingsgrove NSW 2208 Australia
T 61 2 9541 0411
F 61 2 9543 0960
www.cyclopharm.com.au

21 May 2019

The Manager
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting on 21 May 2019

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

James McBrayer
Managing Director and Company Secretary

For more information, please contact:

Mr James McBrayer
Managing Director, CEO and Company Secretary
Cyclopharm Limited
T: +61 (02) 9541 0411
M: +61 (0) 0418 967 073

**CYCLOPHARM LIMITED
2019 ANNUAL GENERAL MEETING
21 MAY 2019
VOTING RESULTS**

Resolution details		Instructions given to validly appointed proxies (as at proxy date)					Manner in which votes were cast	Resolution result
Resolution	Type	For	Against	Abstain	Proxy's Discretion	Excluded	Poll / Show of hands	Carried / Not carried
1. Adoption of Remuneration Report	Ordinary	28,764,048	31,617	1,854,369	13,211,332	12,185,066	Show of hands	Carried
2. Re-election of Mr Tom McDonald	Ordinary	42,835,100	-	-	13,211,332	-	Show of hands	Carried
3. Removal of Nexia Sydney Audit & Assurance as Auditor	Ordinary	42,792,280	2,460	40,360	13,211,332	-	Show of hands	Carried
4. Appointment of Nexia Sydney Audit Pty Ltd as Auditor	Special	42,794,740	-	40,360	13,211,332	-	Show of hands	Carried
5. Approval for Share Buy-back	Ordinary	42,813,061	22,039	-	13,211,332	-	Show of hands	Carried
6. Issue of shares to Managing Director	Ordinary	40,962,919	39,180	1,833,001	13,211,332	-	Show of hands	Carried
7. Issue of options to Managing Director	Ordinary	40,963,506	38,593	1,833,001	13,211,332	-	Show of hands	Carried
8. Increase in Maximum Aggregate Annual Remuneration of Non-Executive Directors	Ordinary	28,759,211	57,822	1,833,001	13,211,332	12,185,066	Show of hands	Carried