

16 February 2018

Market Announcements

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

By Electronic Lodgement

Dear Sir/Madam

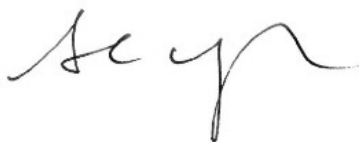
Results of General Meeting – Recce Pharmaceuticals Ltd (Company)

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 as set out in the attached proxy summary.

Both resolutions considered at today's General Meeting were passed on a unanimous show of hands; 94% of the Open-Usable Proxies had been given to the Board who all voted to pass both resolutions.

Therefore, both Michele Dilizia and James Graham have been re-elected as Directors of the Company.

Yours faithfully



Alistair McKeough
Company Secretary



ASX: RCE

Head Office Level 36, 1 Macquarie Place, Gateway Tower, SYDNEY NSW 2000 **T** +61 (0)2 8075 4585 **F** +61 (0)2 8075 4584
R&D Centre - Perth Suite 10, 3 Brodie Hall Drive, Technology Park, BENTLEY WA 6102 **T** +61 (8) 9253 9800 **F** +61 (8) 9253 9899
Washington Office 1717 Pennsylvania Avenue NW, Suite 1025, WASHINGTON DC 20006 USA

Recce Pharmaceuticals Ltd
General Meeting
Friday, 16 February 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - Michele Dilizia	Ordinary	39,873,768 97.35%	340,249 0.83%	744,497 1.82%	117,285	Carried on a show of hands			Carried
2 Re-election of Director - James Graham	Ordinary	39,883,768 97.37%	330,249 0.81%	744,497 1.82%	117,285	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.