

28 November 2023

Manager of Company Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 3  
20 Bridge Street  
Sydney 2000

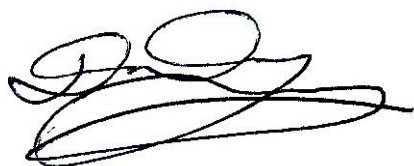
Dear Sir/Madam,

**Annual General Meeting of Pharmaxis Ltd (“Company”)  
Outcome of Resolutions**

In accordance with ASX Listing Rule 3.13.2, the outcomes of the Company’s annual general meeting held on 28 November 2023 are enclosed.

All resolutions were passed on a poll.

Sincerely,



David McGarvey  
Company Secretary

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Adoption of the Remuneration Report	Ordinary	346,557,991 97.24%	8,850,593 2.48%	1,002,102 0.28%	4,363,234	347,619,353 97.52%	8,850,593 2.48%	4,363,234	Carried
2 Re-election of Dr Simon Green as a non-executive director	Ordinary	355,093,742 98.43%	4,938,988 1.37%	696,463 0.20%	1,084,378	355,849,465 98.63%	4,938,988 1.37%	1,084,378	Carried
3 Re-elect of Mr W.M. Hashan De Silva as a non-executive director	Ordinary	352,164,649 97.63%	7,820,462 2.17%	696,463 0.20%	1,131,997	352,920,372 97.83%	7,820,462 2.17%	1,131,997	Carried
4 Approval of the grant of Performance Rights to Mr Gary Phillips, Managing Director and Chief Executive Officer	Ordinary	346,814,426 96.23%	12,871,195 3.57%	703,679 0.20%	1,424,271	347,577,365 96.43%	12,871,195 3.57%	1,424,271	Carried
5a Approval of the grant of ZEPOs to Dr Simon Green, non-executive director	Ordinary	346,648,979 96.23%	12,522,975 3.48%	1,041,626 0.29%	1,599,991	347,749,865 96.52%	12,522,975 3.48%	1,599,991	Carried
5b Approval of the grant of ZEPOs to Mr Hashan De Silva, non-executive director	Ordinary	346,696,460 96.26%	12,427,875 3.45%	1,041,626 0.29%	1,647,610	347,797,346 96.55%	12,427,875 3.45%	1,647,610	Carried
6a Approval of the grant of NED Options to Dr Simon Green, non-executive director	Ordinary	346,518,360 96.20%	12,484,867 3.47%	1,210,353 0.33%	1,599,991	347,787,973 96.53%	12,484,867 3.47%	1,599,991	Carried
6b Approval of the grant of NED Options to Mr Hashan De Silva, non-executive director	Ordinary	346,687,009 96.26%	12,177,937 3.38%	1,301,015 0.36%	1,647,610	348,047,284 96.62%	12,177,937 3.38%	1,647,610	Carried
7 Approval of change of company name	Special	353,661,602 98.09%	6,046,991 1.68%	829,155 0.23%	1,275,823	354,550,017 98.32%	6,046,991 1.68%	1,275,823	Carried

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