

**18 NOVEMBER 2019**

**ASX ANNOUNCEMENT**

**RESULTS OF 2019 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution are set out in the attached Voting Results.

David Parker  
Company Secretary  
**Exopharm Limited**

**EXOPHARM LIMITED  
ANNUAL GENERAL MEETING  
MONDAY 18 NOVEMBER 2019  
VOTING RESULTS**

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

Resolution	Resolution Type	Decided By A Show Of Hands (S) or a Poll (P)	Proxy Votes Received				Poll Results if Applicable		
			FOR	AGAINST	UNDIRECTED	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	Ordinary	s	5,655,520 98.01%	115,000 1.99%	0	0	PASSED ON A SHOW OF HANDS		
2. Director Re-election	Ordinary	s	35,549,049 99.67%	115,000 0.33%	0	1,092,200	PASSED ON A SHOW OF HANDS		
3. Approval of Placement Capacity	Special	s	34,549,049 97.37%	115,000 0.33%	0	1,092,200	PASSED ON A SHOW OF HANDS		