

ASX ANNOUNCEMENT

30 November 2020

RESULTS OF 2020 ANNUAL GENERAL MEETING

The Board of Exopharm Limited (ASX:EX1) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions by poll**, in relation to the Notice of Meeting dated 29 October 2020 at the Annual General Meeting held today at 11.00am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and number of votes cast on each resolution in the poll is attached.

This announcement has been authorised for release by the Chairman of the Board.

For more information, please contact the Company Secretary on 02 8098 1163 or sinead.teague@exopharm.com.

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Disclosure of Proxy Votes

Exopharm Limited

Annual General Meeting

Monday, 30 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	9,174,605	9,024,497 98.36%	150,108 1.64%	28,295,294	0 0.00%	9,034,497 98.37%	150,108 1.63%	28,295,294
2 Re-election of Jason Watson as Director	P	37,708,134	37,694,134 99.96%	0 0.00%	390,000	14,000 0.04%	37,718,134 100.00%	0 0.00%	390,000
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	37,956,134	37,942,134 99.96%	0 0.00%	142,000	14,000 0.04%	37,966,134 100.00%	0 0.00%	142,000
4 Approval of Issue of Annual Bonus Shares to Dr Ian Dixon, Managing Director	P	8,922,840	8,774,732 98.34%	148,108 1.66%	29,175,294	0 0.00%	8,784,732 98.34%	148,108 1.66%	29,175,294

