



4 June 2024

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Results of Annual General Meeting on 27 May 2024 – addendum to AGM results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put forth to the shareholders were duly passed.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting results summary.

James McBrayer
Managing Director and Company Secretary

This ASX announcement was approved and authorised for release by James McBrayer, Managing Director, CEO and Company Secretary.

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**CYCLOPHARM LIMITED
2024 ANNUAL GENERAL MEETING
27 MAY 2024
VOTING RESULTS**

Resolution details		Instructions given to validly appointed proxies (as at proxy date)				Number of votes cast on the poll (where applicable)			Total Number of Proxy Votes exercisable by proxies validly appointed	Manner in which votes were cast	Resolution result
Resolution	Type	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain		Poll / Show of hands	Carried / Not carried
1. Remuneration Report	Non-Binding	23,716,701 38.38%	84,566 0.14%	155,923	37,988,457 61.48%	61,879,590 99.70%	186,527 0.30%	165,923	61,789,724	Poll	Carried
2. Election of Mr John Wigglesworth as Director	Ordinary	26,309,179 40.80%	56,673 0.09%	152,000	38,119,900 59.11%	64,725,472 99.91%	56,673 0.09%	152,000	64,485,752	Poll	Carried
3. Share Buy-back *	Ordinary	26,443,759 40.92%	84,716 0.13%	10,000	38,099,277 58.95%	64,839,429 99.87%	84,716 0.13%	10,000	64,627,752	Poll	Carried
4. Approval of Loan Share Plan	Ordinary	23,699,592 38.20%	243,825 0.39%	2,589,435	38,104,900 61.41%	61,949,442 99.61%	243,825 0.39%	2,599,435	62,048,317	Poll	Carried

*While shareholders have passed the Share Buy-back resolution, the Directors confirm that it is not their intention to execute this option within the next 12 months.