

ASX Announcement / Market Release

21 November 2023

Results from the Annual General Meeting held 21 November 2023

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of PharmX Technologies Limited (ASX:PHX) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

- ENDS -

This announcement is authorised for release by the Board of PharmX Technologies Limited.

For further information contact:

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Disclosure of Proxy Votes

PharmX Technologies Limited

Annual General Meeting

Tuesday, 21 November 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Re-election of Jayne Shaw as Director	P	220,417,104	200,375,454 90.91%	0 0.00%	42,980	20,041,650 9.09%	289,205,390 100.00%	0 0.00%	42,980	Passed
2 Adopt the Remuneration Report	P	188,574,051	168,489,421 89.35%	42,980 0.02%	0	20,041,650 10.63%	197,232,690 99.98%	42,980 0.02%	0	-
3 Capital Return	P	220,460,084	200,418,434 90.91%	0 0.00%	0	20,041,650 9.09%	289,248,370 100.00%	0 0.00%	0	Passed
4 Approval of Additional 10% Placement Facility	P	220,460,084	164,385,967 74.56%	36,026,636 16.34%	0	20,047,481 9.09%	253,221,734 87.54%	36,026,636 12.46%	0	Passed

