

Market Release

26 November 2024

**ASX Announcement**

**Results of the Annual General Meeting held on 26 November 2024**

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.

This announcement has been authorised for release to ASX by the Board of Directors of PharmX Technologies Limited.

- ENDS -

**For further information contact:**

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# Disclosure of Proxy Votes

PharmX Technologies Limited

Annual General Meeting

Tuesday, 26 November 2024



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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 Philip Nicholas (Nick) England as Director | P  | 117,770,008  | 116,416,111<br>98.85% | 9,500<br>0.01%   | 14,000  | 1,344,397<br>1.14% | 209,204,985<br>100.00%       | 9,500<br>0.00%   | 14,000    | Carried |
| 2 Adopt the Remuneration Report                             | P  | 90,753,694   | 89,385,797<br>98.49%  | 23,500<br>0.03%  | 49,480  | 1,344,397<br>1.48% | 117,680,305<br>99.98%        | 23,500<br>0.02%  | 1,762,893 | -       |
| 3 Approval of the Omnibus Equity Plan                       | P  | 117,708,159  | 116,354,262<br>98.85% | 9,500<br>0.01%   | 75,849  | 1,344,397<br>1.14% | 208,722,366<br>100.00%       | 9,500<br>0.00%   | 496,619   | Carried |
| 4 Approval of Additional 10% Placement Facility             | P  | 117,713,159  | 116,220,928<br>98.73% | 147,834<br>0.13% | 70,849  | 1,344,397<br>1.14% | 208,589,032<br>99.73%        | 568,604<br>0.27% | 70,849    | Carried |

