



Public Announcement
ASX Code: 1AI

26 March 2024

Extraordinary General Meeting Results

Melbourne, Australia, 26 March 2024: Algorae Pharmaceuticals Limited (**Algorae** or the **Company**) (ASX code: 1AI) advises security holders of the results of the extraordinary general meeting held today, 26 March 2024, and set out in the document below.

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

This ASX announcement has been authorised by the Board of Directors.

Ends

For further information, please contact:

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Disclosure of Proxy Votes

Algae Pharmaceuticals Limited

Extraordinary General Meeting

Tuesday, 26 March 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
1a Approval for Mr David Hainsworth to retain Recently Issued Shares	P	568,656,013	553,516,159 97.34%	14,040,398 2.47%	496,912	1,099,456 0.19%	553,946,159 97.53%	14,040,398 2.47%	496,912	Passed
1b Approval for Mr Bradley Dilkes to retain Recently Issued Shares	P	568,656,013	553,516,159 97.34%	14,040,398 2.47%	496,912	1,099,456 0.19%	553,946,159 97.53%	14,040,398 2.47%	496,912	Passed
2 (Conditional Resolution) – Approval for selective buy-back of Recently Issued Shares	-	569,093,668	553,336,691 97.23%	13,845,698 2.43%	59,257	1,911,279 0.34%	Resolution withdrawn			Passed

