

4 November 2020

Manager of Company Announcements
Australian Securities Exchange
Exchange Centre
Level 3
20 Bridge Street
Sydney 2000

Dear Sir/Madam,

**Annual General Meeting of Pharmaxis Ltd (“Company”)
Outcome of Resolutions**

In accordance with ASX Listing Rule 3.13.2, the outcomes of the Company’s annual general meeting held on 4 November 2020 are enclosed.

All resolutions were passed on a poll.

Sincerely,

A handwritten signature in black ink, appearing to read 'D. McGarvey', with a long horizontal flourish underneath.

David McGarvey
Company Secretary

PHARMAXIS LTD
2020 Annual General Meeting
Wednesday, 04 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 2 Remuneration Report	Ordinary	38,645,290 93.54%	1,896,849 4.59%	772,510 1.87%	33,636,916	39,836,150 95.34%	1,946,849 4.66%	33,636,916	Carried
Resolution 3 Re-elect Dr K Metters as a non-exec. director	Ordinary	45,847,252 57.31%	33,756,669 42.20%	392,262 0.49%	115,684	47,613,578 58.48%	33,806,669 41.52%	115,684	Carried
Resolution 4 Re-elect Dr N Graham as a non-exec. director	Ordinary	45,609,521 57.16%	33,786,400 42.34%	400,262 0.50%	315,684	47,433,847 58.40%	33,786,400 41.60%	315,684	Carried
Resolution 5 Grant of performance rights to Mr Gary Phillips	Ordinary	40,805,266 53.07%	35,323,218 45.94%	759,010 0.99%	2,521,902	42,938,340 54.83%	35,373,218 45.17%	2,521,902	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.