



# CLARITY PHARMACEUTICALS LIMITED

# RESULT OF EXTRAORDINARY GENERAL MEETING

EXTRAORDINARY GENERAL MEETING

Tuesday, 13 July, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL TO PURSUE AN INITIAL PUBLIC OFFERING (IPO) & LISTING ON ASX	NA	8,203,905 98.67%	0 0.00%	110,410 1.33%	0	8,643,575 100.00%	0 0.00%	0	Carried
2	ADOPTION OF A NEW CONSTITUTION	NA	8,203,905 98.67%	0 0.00%	110,410 1.33%	0	8,643,575 100.00%	0 0.00%	0	Carried
3	APPROVAL OF A SHARE SPLIT	NA	8,203,905 98.67%	0 0.00%	110,410 1.33%	0	8,643,575 100.00%	0 0.00%	0	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item