



CLINUVEL

Wednesday 21 November, 2018

By e-lodgement

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

Darren Keamy
Company Secretary

CLINUVEL PHARMACEUTICALS LIMITED
Annual General Meeting
Wednesday, 21 November 2018
Voting Results

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

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
1 Adoption of the Remuneration Report	Ordinary	12,657,579 92.62%	894,255 6.54%	114,980 0.84%	277,961	13,237,750 92.81%	1,026,255 7.19%	277,961	Carried
2 Re-election of Mr Stan McLiesh	Ordinary	14,460,995 84.09%	2,620,465 15.24%	114,980 0.67%	4,293	14,940,992 83.34%	2,987,047 16.66%	4,293	Carried
3 Re-election of Dr Karen Agersborg	Ordinary	15,165,204 87.50%	2,051,256 11.84%	114,980 0.66%	4,293	15,670,075 86.63%	2,417,838 13.37%	4,293	Carried

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