



Wednesday 20 November, 2019

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,

A handwritten signature in blue ink, appearing to be 'DK', is written over a light blue horizontal line.

Darren Keamy  
Company Secretary

**Clinuvel Pharmaceuticals Limited**  
**Annual General Meeting**  
**Wednesday, 20 November 2019**  
**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	14,266,725 88.96%	1,569,568 9.79%	199,789 1.25%	277,456	14,623,597 87.69%	2,053,035 12.31%	277,656	Carried
2 Re-election of Mrs Brenda Shanahan	Ordinary	18,587,017 91.26%	1,573,645 7.72%	207,789 1.02%	69,315	19,171,577 90.30%	2,059,393 9.70%	69,315	Carried
3 Re-election of Mrs Susan Smith	Ordinary	20,237,268 98.86%	25,095 0.12%	207,789 1.02%	92,614	21,193,790 99.35%	138,881 0.65%	92,614	Carried
4 Approval or grant or Performance Rights to a related party: Chief	Ordinary	9,236,247 60.06%	5,935,951 38.61%	203,963 1.33%	1,493,295	9,612,120 59.87%	6,441,674 40.13%	1,493,295	Carried
5 Increase in Non-Executive Directors' Fee Pool	Ordinary	16,164,330 97.95%	137,483 0.83%	200,024 1.22%	367,619	16,698,565 97.20%	480,950 2.80%	367,619	Carried

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