

Thursday 12 November 2020

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 'D. Keamy', written over a light blue rectangular background.

Darren Keamy  
Company Secretary

**CLINUVEL PHARMACEUTICALS LIMITED**  
**2020 Annual General Meeting**  
**Wednesday, 11 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
1 Adoption of Remuneration Report	Ordinary	10,264,112 63.59%	5,245,981 32.50%	631,117 3.91%	55,067	10,660,678 64.65%	5,828,731 35.35%	62,567	Carried
2 Re-election of Mr Willem Blijdorp	Ordinary	18,136,623 89.02%	1,606,096 7.88%	631,117 3.10%	29,479	18,662,480 89.44%	2,203,204 10.56%	36,979	Carried
3 Re-election of Prof Jeffrey Rosenfeld	Ordinary	19,411,947 95.29%	328,373 1.61%	631,117 3.10%	31,878	20,541,742 98.42%	329,043 1.58%	31,878	Carried

In relation to Resolution 1 - Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for purposes of the Corporations Act 2001 (Cth).

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