



CLINUVEL

Wednesday 26 October 2022

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 black ink, appearing to read 'Darren Keamy', written over a faint circular stamp.

Darren Keamy
Company Secretary

CLINUVEL PHARMACEUTICALS LIMITED
 2022 Annual General Meeting
 Wednesday, 26 October 2022
 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 the Remuneration Report	Ordinary	13,790,167 80.83%	3,160,686 18.53%	108,695 0.64%	302,761	13,947,846 81.46%	3,174,132 18.54%	303,540	Carried
2 Re-election of Prof Sir Andrew Likierman	Ordinary	21,992,023 98.82%	151,172 0.68%	109,375 0.50%	152,160	22,274,920 99.32%	152,305 0.68%	152,160	Carried
3 Re-election of Mrs Brenda Shanahan	Ordinary	17,069,009 76.20%	5,220,911 23.31%	109,375 0.49%	5,435	17,299,814 76.77%	5,235,136 23.23%	44,435	Carried

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