

Disclosure of Proxy Votes

Island Pharmaceuticals Limited

Extraordinary General Meeting

Tuesday, 28 January 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Re-election of Phillip Lynch	P	81,064,930	80,629,270 99.46%	335,660 0.41%	314,250	100,000 0.12%	80,729,270 99.59%	335,660 0.41%	314,250	Carried
2 Re-election of Albert Hansen	P	75,678,101	14,024,496 18.53%	61,553,605 81.34%	5,701,079	100,000 0.13%	14,124,496 18.66%	61,553,605 81.34%	5,701,079	Not Carried
3 Approval of issue of options to Phillip Lynch	P	64,409,067	63,929,737 99.26%	391,330 0.61%	319,250	88,000 0.14%	64,017,737 99.39%	391,330 0.61%	319,250	Carried

