



CITY PHARMACY LIMITED

RESULT OF ANNUAL GENERAL MEETING (PNGX REPORT)

ANNUAL GENERAL MEETING
Thursday, 13 June, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE COMPANY, TOGETHER WITH THE DIRECTORS REPORT AND AUDITORS REPORT, FOR THE YEAR ENDED 31ST DECEMBER 2023.	NA	193,296,818 100.00%	0 0.00%	0 0.00%	0	193,317,652 100.00%	0 0.00%	0	Carried
2A	TO RE-ELECT SIR MAHESH PATEL AS AN INDEPENDENT DIRECTOR OF THE COMPANY. SIR MAHESH PATEL RETIRES IN ACCORDANCE WITH CLAUSE 15.3(B) OF THE COMPANYS CONSTITUTION AND, BEING ELIGIBLE TO DO SO, OFFERS HIMSELF FOR RE-ELECTION.	NA	193,296,818 100.00%	0 0.00%	0 0.00%	0	193,317,652 100.00%	0 0.00%	0	Carried
2B	TO RE-ELECT MR. STANLEY THOMAS JOYCE AS AN INDEPENDENT DIRECTOR AND BOARD CHAIRMAN OF THE COMPANY. STANLEY THOMAS JOYCE RETIRES IN ACCORDANCE WITH CLAUSE 15.3(B) OF THE COMPANYS CONSTITUTION AND, BEING ELIGIBLE TO DO SO, OFFERS HIMSELF FOR RE-ELECTION.	NA	193,296,818 100.00%	0 0.00%	0 0.00%	0	193,317,652 100.00%	0 0.00%	0	Carried
3	IN ACCORDANCE WITH SECTION 190 OF THE COMPANIES ACT (1997), TO APPOINT AN AUDITOR AND IN ACCORDANCE WITH SECTION 191 OF THE COMPANIES ACT (1997) TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR FOR THE YEAR 2024.	NA	193,296,818 100.00%	0 0.00%	0 0.00%	0	193,317,652 100.00%	0 0.00%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item