

8 September 2020

Results of 2020 Annual Shareholder Meeting

At AFT Pharmaceuticals Limited's (NZX: AFT / ASX: AFP) annual shareholder meeting held virtually today, shareholders were asked to vote on two resolutions, both of which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

1. That the directors are authorised to fix the fees and expenses of Deloitte as auditor for the 2021 financial year.
2. That Ms Marree Atkinson be re-elected as a director of AFT Pharmaceuticals Limited.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
1. That the directors are authorised to fix the fees and expenses of Deloitte as auditor for the 2021 financial year.	87,540,520 99.99%	11,972 0.01%	2,000
2. That Ms Marree Atkinson be re-elected as a director of AFT Pharmaceuticals Limited.	87,552,227 100.00%	1,145 0.00%	120

Authority for this announcement	
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