

**16 February 2018**

Market Announcements

Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

**By Electronic Lodgement**

Dear Sir/Madam

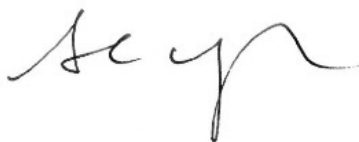
**Results of General Meeting – Recce Pharmaceuticals Ltd (Company)**

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 as set out in the attached proxy summary.

Both resolutions considered at today's General Meeting were passed on a unanimous show of hands; 94% of the Open-Usable Proxies had been given to the Board who all voted to pass both resolutions.

Therefore, both Michele Dilizia and James Graham have been re-elected as Directors of the Company.

Yours faithfully



**Alistair McKeough**  
**Company Secretary**



ASX: RCE

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**Recce Pharmaceuticals Ltd**  
**General Meeting**  
**Friday, 16 February 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details                          |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                  |                       |         | Number of votes cast on the poll<br>(where applicable) |         |          | Resolution<br>Result     |
|---------------------------------------------|--------------------|------------------------------------------------------------------------|------------------|-----------------------|---------|--------------------------------------------------------|---------|----------|--------------------------|
| Resolution                                  | Resolution<br>Type | For                                                                    | Against          | Proxy's<br>Discretion | Abstain | For                                                    | Against | Abstain* | Carried /<br>Not Carried |
| 1 Re-election of Director - Michele Dilizia | Ordinary           | 39,873,768<br>97.35%                                                   | 340,249<br>0.83% | 744,497<br>1.82%      | 117,285 | Carried on a show of hands                             |         |          | Carried                  |
| 2 Re-election of Director - James Graham    | Ordinary           | 39,883,768<br>97.37%                                                   | 330,249<br>0.81% | 744,497<br>1.82%      | 117,285 | Carried on a show of hands                             |         |          | Carried                  |

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