Recce Pharmaceuticals
recce.com.au
ACN 124 849 065

30 September 2019

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

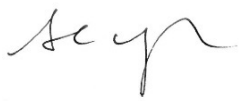
Results of 2019 General Meeting

Recce Pharmaceuticals Ltd (ASX: RCE) (**Company**) is pleased to advise that shareholders of the Company passed all resolutions in the Notice of Meeting dated 30 August 2019 at the 2019 General Meeting held at 2:00pm (Sydney time) today.

All resolutions were passed and decided by way of a poll, as detailed in the table on the following page.

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully



Alistair McKeough
Company Secretary

Disclosure of Proxy Votes

Recce Pharmaceuticals Ltd

General Meeting

Monday, 30 September 2019

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1 Ratification of Prior Issue of Shares to Acuity Capital Pty Ltd	P	46,402,691	44,227,413	1,682,316	3,742,380	492,962	45,387,056	1,682,316	3,742,380
2 Ratification of Prior Issue of Shares	P	49,884,971	48,019,693	1,402,316	3,100	462,962	49,149,336	1,402,316	3,100
3 Ratification of Prior Issue of Options to DJ Carmichael Pty Ltd	P	50,129,271	47,941,693	1,727,316	15,800	460,262	49,068,636	1,727,316	15,800