9 October 2024

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

This includes the resolution to change the Company's name from PharmAust Limited to Neurizon Therapeutics Limited.

The Company expects that the change of Company name will take effect with the Australian Securities Exchange (ASX) early next week, including the change in ticker to "NUZ".

Yours sincerely,
PHARMAUST LIMITED



Stefan Ross
Company Secretary

This announcement is authorised for release by the Board of Directors of PharmAust Limited.

PharmAust Limited
Annual General Meeting
Wednesday, 9 October 2024
Voting Results

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2*:

Resolution Details				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Carried /Not Carried
1.	Change of Company Name	Special	N/A	P	128,286,453 86.56%	895,000 0.60%	19,026,914 12.84%	422,935 -	168,540,805 99.47%	895,000 0.53%	422,935 -	Carried
2.	Election of Mr Sergio Duchini as a Director of the Company	Ordinary	N/A	P	129,454,786 87.13%	60,264 0.04%	19,070,336 12.83%	45,916 -	169,695,560 99.96%	60,264 0.04%	45,916 -	Carried
3.	Election of Mr Marcus Hughes as a Director of the Company	Ordinary	N/A	P	128,724,026 87.10%	15,331 0.01%	19,042,178 12.89%	849,767 -	168,993,642 99.99%	15,331 0.01%	849,767 -	Carried
4.	Election of Dr Katie MacFarlane as a Director of the Company	Ordinary	N/A	P	129,527,877 87.18%	15,331 0.01%	19,042,178 12.81%	45,916 -	169,797,493 99.99%	15,331 0.01%	45,916 -	Carried
5.	Adoption of Remuneration Report	Ordinary	N/A	P	111,419,098 95.40%	1,348,166 1.15%	4,032,099 3.45%	464,834 -	132,785,514 98.64%	1,834,398 1.36%	611,051 -	Carried

6.	Ratification of prior issue of 47,961,498 Tranche 1 Placement Shares	Ordinary	N/A	P	99,948,819 84.89%	405,680 0.34%	17,392,178 14.77%	2,732,863 -	135,782,730 99.70%	405,680 0.30%	2,879,080 -	Carried
7.	Ratification of prior issue of 5,000,000 unlisted options to Lead Manager	Ordinary	N/A	P	124,618,427 84.94%	3,029,321 2.07%	19,042,178 12.99%	1,941,376 -	164,093,786 98.01%	3,337,453 1.99%	2,087,593 -	Carried
8.	Ratification of prior issue of 1,500,000 unlisted options to an Advisor	Ordinary	N/A	P	124,618,427 84.95%	3,029,321 2.07%	19,049,542 12.98%	1,934,012 -	163,801,150 97.83%	3,637,453 2.17%	2,080,229 -	Carried
9.	Ratification of prior issue of 526,316 Shares as consideration for investor relations services	Ordinary	N/A	P	124,596,664 84.94%	3,058,448 2.08%	19,042,178 12.98%	1,934,012 -	163,554,163 97.97%	3,386,580 2.03%	2,380,229 -	Carried
10.	Approval of Increase in Non-Executive Director Fee Pool	Ordinary	N/A	P	111,534,665 81.56%	6,088,889 4.45%	19,132,178 13.99%	11,875,570 -	129,096,991 83.44%	25,619,936 16.56%	12,321,787 -	Carried
11.	Adoption of PharmAust Equity Incentive Plan	Ordinary	N/A	P	112,910,462 82.68%	4,608,092 3.37%	19,042,178 13.95%	12,070,570 -	129,730,011 84.31%	24,139,139 15.69%	12,466,787 -	Carried
12(A)	Grant of Options to Mr Sergio Duchini – NED Offer	Ordinary	N/A	P	115,891,971 84.74%	1,821,583 1.33%	19,042,178 13.93%	11,875,570 -	133,286,520 86.19%	21,352,630 13.81%	12,321,787 -	Carried

12(B)	Grant of Options to Mr Marcus Hughes – NED Offer	Ordinary	N/A	P	114,383,053 84.13%	1,826,650 1.34%	19,742,178 14.53%	12,679,421 -	132,477,602 86.12%	21,357,697 13.88%	13,125,638 -	Carried
12(C)	Grant of Options to Dr Katie MacFarlane – NED Offer	Ordinary	N/A	P	115,886,904 84.73%	1,771,650 1.30%	19,097,178 13.97%	11,875,570 -	129,828,558 85.90%	21,302,697 14.10%	12,321,787 -	Carried
13(A)	Grant of Performance Rights and Options to the MD & CEO	Ordinary	N/A	P	115,528,915 84.48%	2,207,216 1.61%	19,024,601 13.91%	11,870,570 -	131,697,992 85.83%	21,738,263 14.17%	12,266,787 -	Carried
13(B)	Grant of Performance Rights and Options to the COO	Ordinary	N/A	P	127,253,049 85.65%	1,539,034 1.04%	19,785,939 13.31%	53,280 -	165,636,174 98.90%	1,850,266 1.10%	149,497 -	Carried
14.	Approval to issue shares to Mr Sergio Duchini (or his nominee(s)) in relation to the Tranche 2 Placement	Ordinary	N/A	P	127,087,215 86.01%	1,662,355 1.12%	19,024,601 12.87%	857,131 -	165,334,002 98.82%	1,973,587 1.18%	953,348 -	Carried
15.	Approval to issue shares to Mr Marcus Hughes (or his nominee(s)) in relation to the Tranche 2 Placement	Ordinary	N/A	P	115,467,753 84.93%	1,459,527 1.07%	19,024,601 14.00%	12,679,421 -	153,714,540 98.86%	1,770,759 1.14%	12,775,638 -	Carried
16.	Approval to issue shares to Dr Michael Thurn (or his nominee(s)) in	Ordinary	N/A	P	126,886,995 85.87%	1,867,575 1.26%	19,024,601 12.87%	852,131 -	162,575,887 98.68%	2,178,807 1.32%	948,348 -	Carried

	relation to the Tranche 2 Placement											
17.	Approval to issue shares to Dr Katie MacFarlane (or her nominee(s)) in relation to the Tranche 2 Placement	Ordinary	N/A	P	127,837,215 86.51%	857,355 0.58%	19,079,601 12.91%	857,131 -	166,139,002 99.30%	1,168,587 0.70%	953,348 -	Carried
18.	Approval to issue shares to Mr John Clark (or his nominee(s)) in relation to the Tranche 2 Placement	Ordinary	N/A	P	127,017,215 85.96%	1,662,355 1.12%	19,094,601 12.92%	857,131 -	164,709,002 98.82%	1,973,587 1.18%	953,348 -	Carried
19.	Grant of Shares to Dr Thomas Duthy	Ordinary	N/A	P	68,933,949 46.85%	59,161,496 40.20%	19,062,178 12.95%	1,473,679 -	100,057,871 60.03%	66,633,170 39.97%	1,569,896 -	Carried
20.	Grant of Options to Dr Thomas Duthy	Ordinary	N/A	P	67,733,949 46.03%	60,381,496 41.03%	19,042,178 12.94%	1,473,679 -	97,310,160 58.38%	69,380,881 41.62%	1,569,896 -	Carried
21.	Renewal of Proportional Takeover Provisions	Special	N/A	P	128,974,619 87.11%	49,671 0.03%	19,042,178 12.86%	564,834 -	166,942,083 99.97%	49,671 0.03%	1,269,183 -	Carried
22.	Approval of 10% Placement Facility	Special	N/A	P	125,813,528 86.43%	674,411 0.46%	19,074,678 13.11%	3,068,685 -	163,100,422 99.40%	985,643 0.60%	3,464,902 -	Carried

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