



Alterity
THERAPEUTICS

COMPANY ANNOUNCEMENT
(ASX: ATH)
RESULTS OF ANNUAL GENERAL MEETING

Friday, 12th November 2021

The Company wishes to advise that all resolutions contained in the Notice of Meeting were carried by poll.

In accordance with ASX Listing rule 3.13.2 and Section 251AA(1) of the *Corporations Act 2001*, the following page provides information in relation to the proxy votes received for each resolution considered by Members of the Company at the Annual General Meeting held today.

The Chairman voted undirected proxies in his control in favour of all resolutions.

Resolution 1 and 7 are resolutions that required 75% approval to be passed. This threshold has been achieved and these resolutions passed.

On behalf of the Board

Phillip Hains
Company Secretary
Alterity Therapeutics Limited

ALTERITY THERAPEUTICS LIMITED
2021 Annual General Meeting
Friday, 12 November 2021
Results of Meeting

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	119,041,197 80.08%	26,837,280 18.05%	2,772,453 1.87%	3,338,037	121,813,650 81.95%	26,837,280 18.05%	3,338,037	Carried	
2 Re-election of Director - Mr. Geoffrey Kempler	Ordinary	402,227,880 95.70%	15,280,769 3.64%	2,774,953 0.66%	1,610,898	405,002,833 96.36%	15,280,769 3.64%	1,610,898	Carried	
3 Re-election of Director - Mr. Tristan Edwards	Ordinary	403,917,272 92.46%	12,950,777 2.96%	20,044,453 4.58%	2,236,998	423,961,725 97.04%	12,950,777 2.96%	2,236,998	Carried	
4 Re-election of Director - Dr. David Sinclair	Ordinary	406,028,180 92.93%	10,860,469 2.49%	20,027,453 4.58%	2,233,398	426,055,633 97.51%	10,860,469 2.49%	2,233,398	Carried	
5 Ratification of prior issue of shares	Ordinary	385,805,695 88.43%	30,544,757 7.00%	19,952,453 4.58%	2,846,595	405,758,148 93.00%	30,544,757 7.00%	2,846,595	Carried	
6 Ratification of prior issue of shares	Ordinary	386,059,755 88.49%	30,002,537 6.88%	20,187,453 4.63%	2,899,755	406,247,208 93.12%	30,002,537 6.88%	2,899,755	Carried	
7 Approval of 10% Placement Issue	Special	377,095,586 86.65%	38,100,246 8.76%	19,952,453 4.59%	4,001,215	397,048,039 91.24%	38,100,246 8.76%	4,001,215	Carried	

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