

15 November 2018

Company Announcements Office
Australian Securities Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By: e-lodgement

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of resolutions and the proxies received in respect of each resolution and are set out in the attached proxy summary.

All discretionary votes were in favour of the chair and were voted in favour of the resolutions.

Yours faithfully



STEPHEN CARTER
CHIEF EXECUTIVE OFFICER / MANAGING DIRECTOR

SUDA PHARMACEUTICALS LIMITED

ACN: 090 987 250

Meeting Date: Thursday, 15 November 2018 Meeting

Time:10.30 AM WST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):		
	For	Against	Proxy's Discretion ¹	Abstain	For	Against	Abstain
1 - ADOPTION OF THE REMUNERATION REPORT (NON-BINDING)	352,087,621	166,366,170	251,108,055	4,431,893	The motion was passed on a show of hands.		
2 - RE-ELECTION OF DIRECTOR: MR STEPHEN CARTER	363,251,223	138,995,469	251,465,847	39,154,531	The motion was passed on a show of hands.		
3 - RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR DAVID PHILLIPS	527,352,243	13,741,480	251,465,847	307,500	The motion was passed on a show of hands.		
4 - RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES AND ATTACHING LISTED OPTIONS UNDER APLACEMENT	514,341,397	20,695,870	251,445,555	6,384,248	The motion was passed on a show of hands.		

Note 1: All discretionary votes were in favour of the chair and were voted in favour of the resolution



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.
Advanced Share Registry Limited - Onsite Meeting System