



ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

SYDNEY, Tuesday, 29 November 2022: The Board of Anagenics Limited (ASX: AN1) is pleased to advise that at the Company's 2022 Annual General Meeting held today at 9.00am (AEDT), shareholders passed all resolutions, as set out in the Notice of Meeting dated 28 October 2022, by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

Approved for release by the Board of Directors.

Sandy Beard
Chairman
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Anagenics Limited (ASX: AN1)

Anagenics is a health and beauty-tech business growing shareholder value through the global distribution and sales of its proprietary and licensed brands of differentiated, clinically validated anti-aging solutions. BLC Cosmetics Pty Ltd is Anagenics' wholly owned subsidiary focused on sales and distribution of leading Australian and international brands of cosmetic and wellness products. Advangen Pty Ltd is Anagenics' wholly owned subsidiary engaged in the development and sale of proprietary first in class, best in class, clinically validated products for hair, skin and body. For further information, please see www.anagenics.com and www.evolisproducts.com.au.

Disclosure of Proxy Votes

Anagenics Limited

Annual General Meeting

Tuesday, 29 November 2022



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	63,243,489	53,183,689 84.09%	9,341,217 14.77%	162,202	718,583 1.14%	53,922,272 85.23%	9,341,217 14.77%	162,202
2 Re-election of Dr Martin Cross as a Director	P	86,362,853	72,180,720 83.58%	13,463,550 15.59%	495,812	718,583 0.83%	72,919,303 84.41%	13,463,550 15.59%	495,812
3 Election of Mr Alexander Beard as a Director	P	86,817,853	85,567,415 98.56%	531,855 0.61%	40,812	718,583 0.83%	86,305,998 99.39%	531,855 0.61%	40,812
4 Election of Mr Scott Greasley as a Director	P	86,817,853	85,632,507 98.63%	466,763 0.54%	40,812	718,583 0.83%	86,371,090 99.46%	466,763 0.54%	40,812
5 Approval of Issue of Director Fee Shares to Dennis Eck	P	67,802,480	57,414,897 84.68%	9,685,557 14.28%	19,056,185	702,026 1.04%	58,136,923 85.72%	9,685,557 14.28%	19,056,185
6 Approval of Issue of Performance Rights to Scott Greasley, a Director of the Company	P	86,693,963	85,385,413 98.49%	606,524 0.70%	164,702	702,026 0.81%	86,107,439 99.30%	606,524 0.70%	164,702
7 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	77,968,103	72,922,872 93.53%	4,326,648 5.55%	8,890,562	718,583 0.92%	73,661,455 94.45%	4,326,648 5.55%	8,890,562



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Amendment to Constitution	P	77,968,103	76,564,575 98.20%	684,945 0.88%	8,890,562	718,583 0.92%	77,303,158 99.12%	684,945 0.88%	8,890,562

