

ANNUAL MEETING  
Monday, 19 June, 2023

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)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 THAT GRANT THORNTON CONTINUE IN OFFICE AS AUDITORS AND THE DIRECTORS BE AUTHORISED TO FIX THE FEES OF THE AUDITOR.	83,820,732	0	548,700	2,000,000	141,639,216 100.00%	0 0.00%	2,000,000
2 THAT CRAIG MCINTOSH BE RE-ELECTED A DIRECTOR OF PHARMAZEN.	85,820,732	0	548,700	0	143,589,216 100.00%	0 0.00%	50,000
3 THAT DAMON PETRIE BE RE-ELECTED A DIRECTOR OF PHARMAZEN.	83,820,732	0	548,700	2,000,000	141,589,216 100.00%	0 0.00%	2,050,000

\*\* - 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