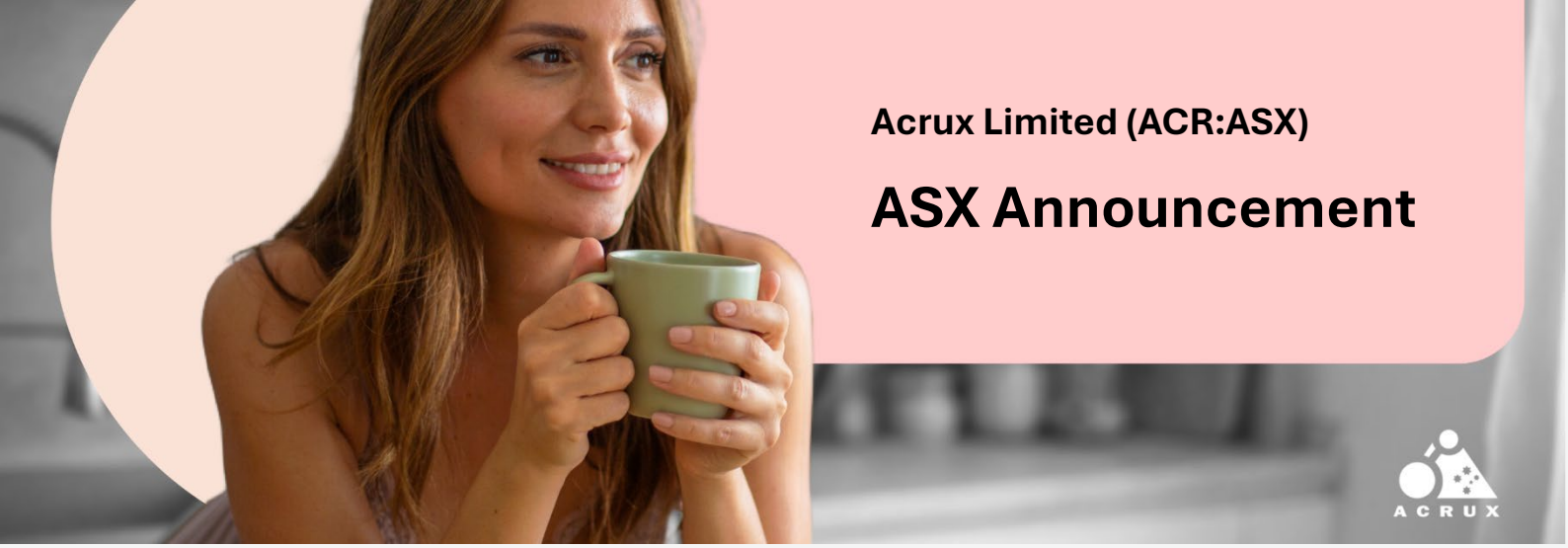

Acrux Limited (ACR:ASX)

ASX Announcement

24 November 2026

Results of Annual General Meeting

Melbourne, Australia; Acrux Limited (ASX:ACR): The results of the Annual General Meeting held on 24 November 2026 are set out in the attached document.

All resolutions were decided by poll with Resolution 3 passed as a special resolution and Resolutions 1, 2 and 4 as ordinary resolutions.

ENDS

Approved for release by the Board of Acrux Ltd.

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About Acrux:
Acrux Limited (ASX:ACR) is a specialty pharma company with a successful track record of developing and commercialising a pipeline of topically applied pharmaceutical products. Drawing on 25 years of experience, Acrux has successfully marketed through licensees a number of products worldwide with emphasis on the United States.

Click here to sign up to our InvestorHub and keep up to date with company news and latest developments or for further information on Acrux Limited visit www.acrux.com.au

END.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

ACRUX LIMITED

ANNUAL GENERAL MEETING
Tuesday, 24 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	RE-ELECTION OF ROSS DOBINSON AS A DIRECTOR	NA	95,513,260 97.97%	1,158,299 1.19%	817,429 0.84%	2,403,979	107,152,506 98.93%	1,158,299 1.07%	2,403,979	Carried
2	ISSUE OF RIGHTS TO NON-EXECUTIVE DIRECTORS AS A COMPONENT OF THEIR REMUNERATION	NA	89,216,147 93.78%	5,115,687 5.38%	804,745 0.85%	646,737	90,020,892 94.62%	5,115,687 5.38%	646,737	Carried
3	APPROVAL OF 10% PLACEMENT CAPACITY SHARES	NA	93,973,100 96.48%	2,597,308 2.67%	831,818 0.85%	2,490,741	117,501,651 97.84%	2,597,308 2.16%	2,490,741	Carried
4	ADOPTION OF REMUNERATION REPORT	N	85,665,616 94.28%	4,333,396 4.77%	859,445 0.95%	4,154,444	86,525,061 95.23%	4,333,396 4.77%	4,154,444	Carried

** - 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