

# Investment Company Report

## TELIX PHARMACEUTICALS LTD

Security	Q8973A105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-May-2021
ISIN	AU000000TLX2	Agenda	713870295 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, AND 3 TO 7 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DR ANDREAS KLUGE AS DIRECTOR	Management	For	For
3	APPROVAL OF ISSUE OF OPTIONS TO DR CHRISTIAN BEHRENBRUCH	Management	For	For
4	APPROVAL OF AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	Management	For	For
5	APPROVAL OF ISSUE OF SHARES IN CONNECTION WITH THE PARTNERSHIP WITH CHINA GRAND PHARMA	Management	For	For
6	APPROVAL OF ISSUE OF SHARES IN CONNECTION WITH ACQUISITION OF THERAPHARM GMBH	Management	For	For
7	ADOPTION OF TELIX EQUITY INCENTIVE PLAN	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
PI3F2700002	PI3F2700002	PLSAF - MELLON	BNY MELLON	2,500	0	03-May-2021	03-May-2021