



19 November 2020

Sydney, Australia

## Nyrada Annual General Meeting Results

**Sydney, 19 November 2020:** Nyrada Inc (ASX: NYR) announces the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2.

***All resolutions were passed and decided by way of a poll.***

### About Nyrada Inc

Nyrada is a preclinical stage, drug discovery and development company, specialising in novel small molecule drugs to treat cardiovascular, neurological, and inflammatory/autoimmune diseases. The Company has two main programs, each targeting market sectors of significant size and considerable unmet clinical need. These are a cholesterol lowering drug and a drug to treat brain injury, specifically traumatic brain injury and stroke. Nyrada Inc. ARBN 625 401 818 is a company incorporated in the state of Delaware, USA, and the liability of its stockholders is limited.

-ENDS-

*Authorised by Mr John Moore, Non-Executive Chairman, on behalf of the Board.*

[www.nyrada.com](http://www.nyrada.com)

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# Disclosure of Proxy Votes

## Nyrada Inc

Annual General Meeting  
Thursday, 19 November 2020



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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 Re-election of John Moore as Director. (In accordance with the Company's Bylaws, Directors are elected by a plurality of the votes cast at the Meeting, which means you may vote "FOR" or "ABSTAIN" on the re-election of this resolution)	P	46,359,749	46,359,749 100.00%	0 0.00%	50,000	0 0.00%	46,359,749 100.00%	0 0.00%	50,000
2 Re-election of Peter Marks as Director. (In accordance with the Company's Bylaws, Directors are elected by a plurality of the votes cast at the Meeting, which means you may vote "FOR" or "ABSTAIN" on the re-election of this resolution)	P	46,309,749	46,309,749 100.00%	0 0.00%	100,000	0 0.00%	46,309,749 100.00%	0 0.00%	100,000
3 Re-election of Christopher Cox as Director. (In accordance with the Company's Bylaws, Directors are elected by a plurality of the votes cast at the Meeting, which means you may vote "FOR" or "ABSTAIN" on the re-election of this resolution)	P	46,309,749	46,309,749 100.00%	0 0.00%	100,000	0 0.00%	46,309,749 100.00%	0 0.00%	100,000



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
4 Re-election of Marcus Frampton as Director. (In accordance with the Company's Bylaws, Directors are elected by a plurality of the votes cast at the Meeting, which means you may vote "FOR" or "ABSTAIN" on the re-election of this resolution)	P	46,359,749	46,359,749 100.00%	0 0.00%	50,000	0 0.00%	46,359,749 100.00%	0 0.00%	50,000
5 Re-election of Ruediger Weseloh as Director. (In accordance with the Company's Bylaws, Directors are elected by a plurality of the votes cast at the Meeting, which means you may vote "FOR" or "ABSTAIN" on the re-election of this resolution)	P	46,309,749	46,309,749 100.00%	0 0.00%	100,000	0 0.00%	46,309,749 100.00%	0 0.00%	100,000
6 Election of Ian Dixon as Director.(In accordance with the Company's Bylaws, Directors are elected by a plurality of the votes cast at the Meeting, which means you may vote "FOR" or "ABSTAIN" on the re-election of this resolution)	P	46,359,749	46,359,749 100.00%	0 0.00%	50,000	0 0.00%	46,359,749 100.00%	0 0.00%	50,000
7 Approval of Issue of Incentive Securities to Ian Dixon, Director of the Company	P	36,434,691	36,116,218 99.13%	318,473 0.87%	9,975,058	0 0.00%	36,116,218 99.13%	318,473 0.87%	9,975,058
8 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	46,331,416	46,136,416 99.58%	195,000 0.42%	78,333	0 0.00%	46,136,416 99.58%	195,000 0.42%	78,333

