



Nyrada Annual General Meeting Results

Sydney, 19 November 2021: Nyrada Inc (ASX: NYR), a preclinical stage, drug development company specialising in novel small molecule drugs to treat cardiovascular and neurological diseases 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 and Section 251AA(2) of the Corporations Act.

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

- ENDS -

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

About Nyrada Inc

Nyrada is a preclinical stage, drug discovery and development company, specialising in novel small molecule drugs to treat cardiovascular and neurological 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, US, and the liability of its stockholders is limited.

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Forward-Looking Statements

This announcement may contain forward-looking statements. You can identify these statements by the fact they use words such as “aim”, “anticipate”, “assume”, “believe”, “continue”, “could”, “estimate”, “expect”, “intend”, “may”, “plan”, “predict”, “project”, “plan”, “should”, “target”, “will” or “would” or the negative of such terms or other similar expressions. Forward-looking statements are based on estimates, projections, and assumptions made by Nyrada about circumstances and events that have not yet taken place. Although Nyrada believes the forward-looking statements to be reasonable, they are not certain. Forward-looking statements involve known and unknown risks, uncertainties and other factors that are in some cases beyond the Company’s control (including but not limited to the COVID-19 pandemic) that could cause the actual results, performance, or achievements to differ materially from those expressed or implied by the forward-looking statement.

Disclosure of Proxy Votes

Nyrada Inc

Annual General Meeting (AGM) 2021

Friday, 19 November 2021



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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 Election of Mr. John Moore as Director | P | 55,420,952 | 55,400,952 99.96% | 0 0.00% | 25,734 | 20,000 0.04% | 55,538,627 100.00% | 0 0.00% | 25,734 |
| 2 Re-election of Mr. Christopher Cox as Director | P | 55,446,686 | 55,426,686 99.96% | 0 0.00% | 0 | 20,000 0.04% | 55,564,361 100.00% | 0 0.00% | 0 |
| 3 Re-election of Dr. Ian Dixon as Director | P | 55,446,686 | 55,426,686 99.96% | 0 0.00% | 0 | 20,000 0.04% | 55,564,361 100.00% | 0 0.00% | 0 |
| 4 Re-election of Mr. Marcus Frampton as Director | P | 55,446,686 | 55,426,686 99.96% | 0 0.00% | 0 | 20,000 0.04% | 55,564,361 100.00% | 0 0.00% | 0 |
| 5 Re-election of Mr. Peter Marks as Director | P | 55,196,686 | 55,176,686 99.96% | 0 0.00% | 250,000 | 20,000 0.04% | 55,314,361 100.00% | 0 0.00% | 250,000 |
| 6 Re-election of Dr. Ruediger Weseloh as Director | P | 55,446,686 | 55,426,686 99.96% | 0 0.00% | 0 | 20,000 0.04% | 55,564,361 100.00% | 0 0.00% | 0 |
| 7 ASX Listing Rule 7.1A Approval of Future Issue of Securities | P | 55,392,697 | 55,330,463 99.89% | 42,234 0.08% | 53,989 | 20,000 0.04% | 55,468,138 99.92% | 42,234 0.08% | 53,989 |

