



Factor Therapeutics AGM Results of Meeting

Brisbane, 24th May 2018. Factor Therapeutics Limited (ASX : FTT) is pleased to advise that each of the resolutions put to the Annual General Meeting was passed.

All resolutions were determined by Poll.

The results provided in the attached document are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

- ENDS -

Corporate Contact

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About Factor Therapeutics

Factor Therapeutics Limited ("Factor") is a biomedical technology company that is developing treatments for acute and chronic wound healing applications. Factor is a clinical stage company with its lead program (VF-001) in Phase II for the treatment of venous leg ulcers (VLUs). The company is also developing solutions for a variety of interventional wound care and serious orphan dermatology conditions. The company's platform technology originates from the Institute of Health and Biomedical Innovation at the Queensland University of Technology (QUT), Australia. Factor's shares are traded on the Australian Securities Exchange (ASX) under the ticker FTT. For more information, please visit <https://factor-therapeutics.com>.



ANNUAL GENERAL MEETING
Thursday, 24 May, 2018

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	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 DIRECTORS' REMUNERATION REPORT	271,327,617	87,457,158	4,132,051	454,491	279,479,014 76.17%	87,457,158 23.83%	681,920
2 RE-ELECTION OF DR CHERRELL HIRST	357,367,774	1,752,948	4,230,828	3,909,407	369,683,115 99.53%	1,752,948 0.47%	3,909,407
3 RE-ELECTION OF DR CHRISTIAN BEHRENBRUCH	361,222,815	1,789,885	4,230,828	17,429	370,272,850 99.52%	1,789,885 0.48%	3,282,735
4 APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	312,433,710	46,063,966	4,223,051	4,540,230	324,558,416 87.53%	46,246,824 12.47%	4,540,230

** - 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