

RESULTS OF ANNUAL GENERAL MEETING

Thursday, 29th November 2018

The Company wishes to advise that all resolutions were carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following page provides information in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today.

The Chairman voted all undirected proxies in his control in favour of all resolutions.

Resolution 1 and 4 require 75% approval to be passed. This threshold was achieved.

On behalf of the Board



Phillip Hains

Company Secretary

Proxy Voting Summary

Antisense Therapeutics Limited
Annual General Meeting
Thursday, 29 November 2018

Security Classes

Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Open - Unusable 'in favour'		Totals		Exclusions		Abstain		No Instruction
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. To adopt the Remuneration Report	57 65.52	128,824,818 92.38	18 20.69	9,294,354 6.67	12 0 13.79 0.00	1,323,139 0* 0.95 0.00	0 0.00	0 0.00	87	139,442,311	4	11,266,102	2	5,143,226	1,170,251
2. To re-elect Mr Robert Moses as a Director	71 77.17	142,294,866 95.73	8 8.70	5,000,942 3.36	13 14.13	1,355,831 0.91	0 0.00	0 0.00	92	148,651,639	1	7,200,000	0	0	1,170,251
3. Ratification of past issue of Shares	64 70.33	147,233,658 94.50	16 17.58	7,331,052 4.71	11 12.09	1,230,929 0.79	0 0.00	0 0.00	91	155,795,639	0	0	2	56,000	1,170,251
4. Approval of 10% Placement Facility	61 65.59	143,085,731 91.81	20 21.51	11,442,769 7.34	12 12.90	1,323,139 0.85	0 0.00	0 0.00	93	155,851,639	0	0	0	0	1,170,251

* The total number of open votes available to vote by Chair where informed consent applies.

Wednesday, 28 November, 2018 07:32:28