

## RESULTS OF ANNUAL GENERAL MEETING

**Wednesday 11 December 2019**

The Company wishes to advise that Resolution 1 was carried via a poll. All other 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 7 require 75% approval to be passed. This threshold was achieved.

On behalf of the Board



Phillip Hains

Company Secretary

This release was authorised by the Company Secretary.

**Antisense Therapeutics Limited**  
**Annual General Meeting**  
**Wednesday, 11 December 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	If s250U applies
1. Non-binding resolution to adopt the 2019 Remuneration Report	Ordinary	139,064,799 94.62%	867,077 0.59%	7,032,555 4.79%	5,232,526	155,048,988 99.44%	867,077 0.56%	5,232,526	Carried by Poll	No
2. Re-election of Director - Dr Gary Pace	Ordinary	153,042,857 93.33%	267,607 0.16%	10,662,905 6.50%	3,534				Carried by Show of Hands	N/A
3. Re-election of Director - Mr William Goolsbee	Ordinary	153,013,525 93.32%	267,607 0.16%	10,692,237 6.52%	3,534				Carried by Show of Hands	N/A
4. Ratification of past issue of Shares	Ordinary	43,977,370 73.05%	5,561,974 9.24%	10,662,905 17.71%	242,416				Carried by Show of Hands	N/A
5A. Approve Option Issue to a Director - Mark Diamond	Ordinary	142,612,464 93.77%	2,460,235 1.62%	7,020,355 4.62%	283,849				Carried by Show of Hands	N/A
5B. Approve Option Issue to a Director - Robert Moses	Ordinary	119,490,719 93.03%	1,926,599 1.50%	7,020,355 5.47%	23,939,230				Carried by Show of Hands	N/A
5C. Approve Option Issue to a Director - Graham Mitchell	Ordinary	119,490,719 93.03%	1,926,599 1.50%	7,020,355 5.47%	23,939,230				Carried by Show of Hands	N/A
5D. Approve Option Issue to a Director - Gary Pace	Ordinary	119,518,051 93.06%	1,899,267 1.48%	7,020,355 5.47%	23,939,230				Carried by Show of Hands	N/A
5E. Approve Option Issue to a Director - William Goolsbee	Ordinary	119,498,719 93.03%	1,348,235 1.05%	7,600,719 5.92%	23,929,230				Carried by Show of Hands	N/A
6. Approval of Employee Share Option Plan	Ordinary	138,007,712 94.40%	1,170,501 0.80%	7,020,355 4.80%	5,998,389				Carried by Show of Hands	N/A
7. Approval of 10% Placement Facility	Special	147,138,857 89.85%	5,761,074 3.52%	10,862,905 6.63%	214,067				Carried by Show of Hands	N/A

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.