



## Results of Annual General Meeting

**Wednesday 15 December 2021**

In accordance with Listing Rule 3.13.2, and section 251AA of the *Corporations Act 2001 (Cth)*, Antisense Therapeutics Limited advises the results of its 2020 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll of each resolution are set out in the attached results.

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

Resolution 1 and 10 require 75% approval to be passed. This threshold was achieved, and these resolutions passed.

On behalf of the Board,

A handwritten signature in black ink, appearing to be "Phillip Hains", written over a faint, light-colored signature line.

Phillip Hains  
Company Secretary

This notice is authorised for release to ASX by the board of directors of Antisense Therapeutics Limited.

**Antisense Therapeutics Limited**  
**Annual General Meeting**  
**Wednesday, 15 December 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Non-Binding Resolution to Adopt the 2021 Remuneration Report	Ordinary	98,973,495 94.05%	834,696 0.79%	5,430,325 5.16%	7,000	103,603,871 94.93%	5,534,584 5.07%	137,000	Carried	No
2. Election of Director - Dr Charmaine Gittleson	Ordinary	114,305,079 95.28%	66,904 0.06%	5,600,304 4.67%	10,000	124,103,738 99.95%	66,904 0.05%	10,000	Carried	NA
3. Election of Director - Dr Ben Gil Price	Ordinary	114,295,079 95.28%	66,904 0.06%	5,600,304 4.67%	20,000	124,093,738 99.95%	66,904 0.05%	20,000	Carried	NA
4. Ratification of Prior Issue of Shares	Ordinary	113,322,937 94.90%	400,243 0.34%	5,693,807 4.77%	52,500	122,960,683 99.68%	400,243 0.32%	182,500	Carried	NA
5. Ratification of Prior Issue of Shares	Ordinary	113,867,937 94.92%	400,243 0.33%	5,691,607 4.74%	22,500	123,503,483 99.68%	400,243 0.32%	152,500	Carried	NA
6. Ratification of Prior Issue of Shares	Ordinary	110,511,142 92.12%	400,243 0.33%	9,048,402 7.54%	22,500	123,503,483 99.68%	400,243 0.32%	152,500	Carried	NA
7. Ratification of Prior Issue of Shares	Ordinary	110,511,142 92.12%	400,243 0.33%	9,048,402 7.54%	22,500	123,503,483 99.68%	400,243 0.32%	152,500	Carried	NA
8. Increase to Non-Executive Director Fee Pool	Ordinary	91,645,680 86.09%	5,768,592 5.42%	9,033,641 8.49%	21,000	104,749,979 94.78%	5,768,592 5.22%	24,281	Carried	NA
9. Approval of Issue of Placement Options	Ordinary	110,092,769 91.82%	777,377 0.65%	9,033,641 7.53%	78,500	123,200,349 99.37%	777,377 0.63%	78,500	Carried	NA
10. Special Resolution - Approval of 10% Placement Facility	Special	110,086,604 91.78%	811,781 0.68%	9,048,402 7.54%	35,500	122,530,664 98.80%	1,486,781 1.20%	38,781	Carried	NA

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