

**ASX Announcement**

Wednesday 15 November 2023

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**Results of Annual General Meeting**

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 2023 Annual General Meeting.

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

There were no outstanding questions at the end of the meeting, however, please address any remaining questions of the Managing Director or the Board via the form at [www.antisense.com.au/contact-us](http://www.antisense.com.au/contact-us).

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 November 2023**  
**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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Non-Binding Resolution to Adopt the 2023 Remuneration Report	Ordinary	266,495,749 85.87%	31,642,816 10.20%	12,210,768 3.93%	2,067,036	289,331,578 90.31%	31,055,848 9.69%	15,369,679	Carried
2. Re-Election of Director - Dr Charmaine Gittleson	Ordinary	296,809,372 91.90%	13,637,534 4.22%	12,508,318 3.87%	72,776	322,958,792 95.95%	13,637,534 4.05%	12,635,976	Carried
3. Ratification of Prior Issue of Shares to Institutional Investors	Ordinary	214,709,373 91.08%	8,513,165 3.61%	12,519,118 5.31%	40,084,896	240,796,817 96.33%	9,179,832 3.67%	52,054,205	Carried
4. Approval for issue of Options to Dr James Garner	Ordinary	274,538,087 85.76%	26,300,952 8.22%	19,270,422 6.02%	2,918,539	307,622,136 92.19%	26,055,651 7.81%	15,554,515	Carried
5. Approval of Employee Share Option Plan	Ordinary	274,074,579 87.81%	25,808,065 8.27%	12,239,743 3.92%	1,193,982	295,264,383 91.46%	27,562,764 8.54%	13,829,958	Carried
6. Approval for issue of Options to Dr Charmaine Gittleson	Ordinary	283,026,254 87.62%	27,692,428 8.57%	12,304,118 3.81%	5,200	307,608,999 91.39%	28,982,127 8.61%	12,641,176	Carried
7. Approval of change of Company name and modification of Constitution	Special	277,780,528 86.70%	39,858,646 12.44%	2,765,350 0.86%	2,623,476	287,724,548 86.96%	43,135,780 13.04%	18,371,974	Carried
8. Approval of 10% Placement Facility	Special	298,556,472 92.93%	10,451,247 3.25%	12,271,425 3.82%	1,748,856	322,974,857 96.45%	11,872,613 3.55%	14,384,832	Carried

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