

ASX Announcement

Thursday 17 November 2022

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 2022 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.

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
Thursday, 17 November 2022
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. Adopt the 2022 Remuneration Report	Ordinary	156,755,029 82.13%	32,248,962 16.90%	1,866,287 0.98%	2,640,132	161,888,936 82.98%	33,205,942 17.02%	2,300,132	Carried	No
2. Approval of Employee Share Option Plan	Ordinary	158,848,758 81.29%	34,241,191 17.52%	2,324,711 1.19%	9,247,558	164,985,021 82.56%	34,858,171 17.44%	9,929,558	Carried	NA
3. Approval of 10% Placement Facility	Special	179,954,734 88.08%	21,712,258 10.63%	2,644,244 1.29%	350,982	187,092,530 89.34%	22,329,238 10.66%	350,982	Carried	NA

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