FACTOR THERAPEUTICS LIMITED





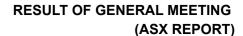
ANNUAL GENERAL MEETING Wednesday, 27 March, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| | | Manner in which the (as at proxy close): | • | ected the proxy vote | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | | |
|-----|---|--|-------------------------|-------------------------------|--|-----------------------|-----------------------|------------|
| Res | plution | Votes For | Votes Against | Votes Discretionary | Votes <i>Abstain</i> | For | Against | Abstain ** |
| 1 | DIRECTORS' REMUNERATION REPORT | 380,664,933 | 309,888,800 | 30,274,435 | 621,501 | 416,453,751 57.30% | 310,288,800 42.70% | 623,501 |
| 2 | RE-ELECTION OF MR TIMOTHY HUGHES | 390,403,829 | 307,761,084 | 31,028,720 | 275,985 | 426,934,932 58.08% | 308,161,084 41.92% | 289,985 |
| 3 | RATIFICATION OF PREVIOUS ISSUE OF SHARES UNDER PRIVATE PLACEMENT | 143,011,457 | 308,831,751 | 27,958,837 | 609,567 | 176,472,677 36.33% | 309,243,751 63.67% | 611,567 |
| 4 | APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A | 382,346,074 | 313,782,410 | 32,531,567 | 809,567 | 420,301,024 57.22% | 314,182,410 42.78% | 811,567 |
| 5 | APPOINTMENT OF DIRECTOR - MR BRUCE LANE | 308,012,316 | 388,389,518 | 32,071,361 | 996,423 | 312,612,316 42.57% | 421,775,262 57.43% | 998,423 |
| 6 | APPOINTMENT OF DIRECTOR - MR DAVID SANDERS | 307,978,916 | 388,422,918 | 32,071,361 | 996,423 | 312,578,916 42.56% | 421,808,662 57.44% | 998,423 |
| 7 | REMOVAL OF DIRECTOR - DR CHERRELL HIRST | 308,247,898 | 387,459,136 | 32,096,161 | 1,666,423 | 312,847,898 42.64% | 420,869,680 57.36% | 1,668,423 |
| 8 | REMOVAL OF DIRECTOR - MR TIMOTHY HUGHES | 308,107,531 | 387,994,245 | 32,071,361 | 1,296,481 | 312,707,531 42.60% | 421,367,989 57.40% | 1,310,481 |

^{** -} Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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| | Manner in which the securityholder directed the proxy vote (as at proxy close): | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | |
|---|---|-------------------------|-------------------------------|-------------------------|--|-----------------------|------------|
| Resolution | Votes <i>For</i> | Votes Against | Votes Discretionary | Votes Abstain | For | Against | Abstain ** |
| 9 REMOVAL OF DIRECTOR - MR JOHN MICHAILIDIS | 308,156,869 | 387,763,069 | 32,071,361 | 1,478,319 | 312,756,869 42.62% | 421,136,813 57.38% | 1,492,319 |

^{** -} Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item